



Telephone : 044 – 28519654, 28415702  
E-Mail : investor@iobnet.co.in

## इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

### Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

#### Investor Relations Cell

IRC/ 318 /2022-23

02.02.2023

The General Manager,  
Department of Corporate Services  
**BSE Limited**  
Floor 1, P.J. Towers, Dalal Street  
**Mumbai 400 001**

The Vice President  
**National Stock Exchange Ltd**  
"Exchange Plaza", C-1 Block G  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

Dear Sir/Madam,

#### **Newspaper Publication: Intimation of Board Meeting to be held on 09.02.2023**

We refer our letter No. IRC/313/2022-23 dated 01.02.2023 intimating a meeting of the Board of Directors of our Bank to be held on **Thursday, 9<sup>th</sup> February 2023** to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter/Nine Month ended 31<sup>st</sup> December 2022.

In this regard, we have published Notice to Shareholders in three Newspapers viz. Dinamani (Tamil), Jansatta (Hindi) and Financial Express (English) on 02.02.2023 for the information of our shareholders. We enclose newspaper publication of the Notice to Shareholders.

Please take the same on record.

Yours faithfully,

**S Nandakumaran**  
**DGM & Company Secretary**



