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इण्डियन ओवरसीज़ बैंक

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

निवेशक सम्पर्क कक्ष

Indian Overseas Bank

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

Investor Relations Cell

Balance Sheet Management Department

IRC/BSMD/ /2014-15

April 29, 2014

To

The Vice President

National Stock Exchange Limited

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai- 400 051

Attn : Sri K. Hari

Fax : 022-26598237/38

Dear Sir,

INTIMATION UNDER CLAUSE 16 OF LISTING AGREEMENT

With reference to the above, we confirm that the Board Meeting was held today and advise that the Board has decided to close the Register of Shareholders and Share Transfer Register during the period 21.06.2014 (Saturday) to 27.06.2014 (Friday) (both days inclusive) to determine eligibility of Shareholders for dividend for the financial year 2013-14.

Please take the above information on record.

Thanking you,

Yours faithfully,


[S CHOCKALINGAM]
GENERAL MANAGER

