



Ref No. IRC/23/2026-27

23.04.2026

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
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir/Madam,

**Intimation of Board Meeting to consider
Audited Financial Results for the Quarter and Year ended 31st March 2026**

With reference to Regulations 29(1) (a) & 50 (1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto, we advise that a meeting of the Board of Directors of the Bank is scheduled to be held on **Wednesday, 29th April 2026 at Chennai**, inter alia to consider the **Audited Financial Results of the Bank (Standalone and Consolidated) for the Quarter and Year ended 31st March 2026**.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and IOB Code of Conduct for Prohibition of Insider Trading and vide our letter ref IRC/310/2025-26 dated 26.03.2026 the Trading Window for dealing in the securities of Bank has been closed for Designated Persons of the Bank and their immediate relatives from 01st April 2026 and same shall remain closed till 1st May 2026 (both days inclusive).

This is for your information and appropriate dissemination.

Yours faithfully,

Raghuram Mallela
Deputy General Manager/
Company Secretary & Compliance Officer

इण्डियन ओवरसीज़ बैंक,
निवेशक संबंध कक्ष, केंद्रीय कार्यालय,
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