



Ref No. IRC/151/2026-27

17.10.2026

BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Madam/Sir,

Intimation of Board Meeting

With reference to Regulation 29(1)(a) & 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereon, we advise that a meeting of the Board of Directors of the Bank is scheduled to be held on **Monday, 26th October 2026 at Chennai**, inter alia to consider and approve the Unaudited (Reviewed) Financial Results of the Bank (Standalone and Consolidated) for the Quarter and Half year ended 30th September 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 No. IRC/138/2026-27 dated 28th September 2026, the Trading Window for dealing in the securities of Bank which was closed for Designated Persons of the Bank, their immediate relatives and all other insiders from 01st October 2026 shall remain closed till 28th October 2026 (both days inclusive).

This is for your information and appropriate dissemination.

Yours faithfully,

**RAGHURAM
MALLELA**

Raghuram Mallela
Deputy General Manager/
Company Secretary & Compliance Officer

Digitally signed by RAGHURAM
MALLELA
Date: 2026.10.17 17:18:24
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**इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank**

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