

**Date: 17<sup>th</sup> July, 2021**

**To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001**

**BSE Scrip Code: 500284**

**Sub: Submission of newspaper advertisements as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of published newspaper in the English and Hindi newspaper for Standalone Un-audited Financial Results of the Company for the quarter and year ended on 30<sup>th</sup> June, 2021.

Kindly take the above in your record.

Yours faithfully  
**For Lords Chloro Alkali Limited**



**Dipendra Chaudhary  
Company Secretary**

**Encl: a/a**

# Sebi introduces expected loss-based rating scale for CRAs

PRESS TRUST OF INDIA  
New Delhi, July 16

**CREDIT RATING AGENCIES** will now be required to provide expected loss-based ratings for projects and instruments associated with the infrastructure sector, with markets regulator Sebi putting in place a new framework. The watchdog has introduced the expected loss-based rating that is divided into a scale of seven levels, spanning from lowest to highest expected loss.

The new scale will be used by credit rating agencies for ratings of projects or instruments associated with infrastructure sector to begin with, Sebi said in a circular on Friday.

Lowest expected loss, very low expected loss, low expected loss, moderate expected loss, high expected loss, very high expected loss and highest expected loss will be the seven levels on the new scale. Instruments rated "EL (Expected Loss) 1" will be considered to have the lowest



expected loss over the life of the instruments while those rated "EL 7" will indicate the highest expected loss.

Sebi said all the provisions in the latest circular except those pertaining to standardisation of rating scales, will be applicable with "immediate

effect" for Credit Rating Agencies (CRAs).

In order to standardise the usage of rating scales, CRAs have been asked to align their rating scales with the rating scales prescribed under the guidelines of respective financial sector regulator or authority in terms of CRA Regulations, or in absence of the same, follow rating scales prescribed by Sebi.

In cases where a rating scale has not been prescribed by a financial sector regulator or authority, CRAs will only

use rating scales prescribed by the Sebi from time to time.

"The CRAs shall ensure compliance with the requirements of this circular, latest by March 31, 2022 and also place the compliance status of this circular before their board of directors." "Further, the CRAs are advised to confirm compliance of this circular to SEBI latest by April 15, 2022," Sebi said.

The provision in the circular related to standardisation of rating scales will be effective from April 1, 2022.

# Oil edges up, but on track for weekly drop on supply concerns

SCOTT DISAVINO  
New York, July 16

**OIL EDGED UP** after turning positive in volatile trade on Friday following supportive US economic news, but prices were on track to decline this week as expectations for more supply and a rise in coronavirus cases that raised demand concerns.

Brent futures rose 31 cents, or 0.4%, to \$73.78 a barrel by 11:52 a.m. EDT (15:52 GMT), while U.S. West Texas Intermediate (WTI) crude rose 38 cents, or 0.5%, to \$72.03. Earlier in the session, both benchmarks were down over \$1 a barrel.

Despite the small gains, Brent was on track to drop about 2% for the week, putting it down for a third week in a row for the first time since April 2020. WTI was set to fall about 3% this week, putting it down for a second week in a row.

US retail sales unexpectedly increased in June as demand for goods remained strong even as spending is shifting back to services, bolstering expectations that economic growth accelerated in Q2.

Saudi Arabia and the United Arab Emirates reached a compromise earlier this week, paving the way for OPEC+ producers to finalise a

## AT A GLANCE

- Brent on track for third consecutive week of losses
- US retail sales unexpectedly increased in June
- OPEC expects world oil demand to increase next year
- Rise in new coronavirus cases triggers new lockdowns

deal to increase production.

"The longer it takes for OPEC+ to announce an extraordinary meeting to vote on the extra barrels, the more it implies other OPEC+ member may also want increases to their baseline quota," said Bob Yawger, director of energy futures at Mizuho in New York, noting reports Iraq was seeking to increase its baseline.

OPEC+, which groups the Organization of the Petroleum Exporting Countries with Russia and other producers, had earlier failed to agree after the UAE sought a higher baseline for measuring its output cuts. —REUTERS

## K G DENIM LIMITED

CIN: L17115TZ1992PLC003798  
Regd. Office : Then Thirumalai, Jadayampalayam, Coimbatore - 641 302.  
Phone : 04254-235240 Fax : 04254-235400  
Website: www.kgdenim.com E-mail Id: cskgdl@kgdenim.in

**NOTICE OF THE BOARD MEETING**  
Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing at 11.30 a.m. on Thursday, July 29, 2021, inter alia, to consider and to take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2021.

Details are available at: Company website : www.kgdenim.com  
Stock Exchange Website : www.bseindia.com

Coimbatore 15.07.2021 For K G DENIM LIMITED  
KG BAALAKRISHNAN  
EXECUTIVE CHAIRMAN

## LORDS CHLORO ALKALI LIMITED

CIN : L24117RJ1979PLC002099  
REGD. OFFICE : SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030  
CORPORATE OFFICE : A - 281, FIRST FLOOR, DEFENCE COLONY, NEW DELHI - 110024  
Tel. : 011-40239034/35/36/37/38, Email : secretarial@lordschloro.com Web: www.lordschloro.com

### EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2021

PARTICULARS	Quarter ended		Year ended	
	June 30, 2021 (Unaudited)	March 31, 2021 (Audited) (Refer Note 2)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
Total Income	4,472.53	5,017.47	2,220.08	15,733.02
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	279.91	98.45	(149.45)	(239.11)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	279.91	98.45	(149.45)	(239.11)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	203.43	51.16	(108.02)	(204.09)
Total comprehensive income/(loss) for the period [(comprising profit/ (Loss) for the period and other comprehensive income/(loss) (after tax)]	4.55	22.05	(1.28)	18.20
Paid up Equity Share Capital (face value of Rs. 10 each)	2,515.39	2,515.39	2,515.39	2,515.39
Other equity as per statement of assets and liabilities				5,871.46
Earnings per share (face value of Rs. 10 each) (not annualised) :				
a) Basic	0.81	0.20	(0.43)	(0.81)
b) Diluted	0.81	0.20	(0.43)	(0.81)

**Notes:**  
1. The above un-audited financial results have been reviewed and recommended by the Audit Committee at their meeting held on July 15, 2021 and thereafter considered and approved by the Board of Directors at their meeting held on July 15, 2021. These results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended. The Statutory Auditors have carried out a limited review of these un-audited financial results for the quarter ended June 30, 2021.  
2. The figures for the quarter ended March 31, 2021 are balancing figures between the audited figures of the full financial year ended March 31, 2021 and published year to date figure upto third quarter ended December 31, 2020.  
3. The financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in section 133 of Companies Act, 2013.  
4. As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. Chloro alkali sector/production of Caustic Soda.  
5. Provision for taxation is made at the effective income tax rates.  
6. In the view of the COVID-19 pandemic, considering the current internal and external factors, the Company has made detailed assessment of its liquidity position/cash flow of the carrying value of its assets as at June 30, 2021 and has concluded that there are no adjustment required in their financial results.  
7. Figures of the previous quarter/year have been re-grouped/re-arranged, wherever required.

For Lords Chloro Alkali Limited  
Sd/-  
Ajay Virmani  
(Managing Director)  
DIN: 00758726

Place : New Delhi  
Date : 15.07.2021

**UNITED DRILLING TOOLS LIMITED**  
CIN: L29199DL1985PLC015796  
Regd. Off: 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001  
Phone No. 011-43502330,  
Fax. No. 0120-2462675  
E-Mail id: compsect@udtlltd.com,  
Website: www.udtlltd.com

### NOTICE

Pursuant to Regulation 47 read with Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 24th July, 2021, inter-alia to:-

- Approve the un-audited standalone & consolidated financial results of the Company for the 1st quarter ended on 30th June, 2021;
- Take on record the Limited Review Report issued by the statutory auditors' on financial results thereon;
- Consider declaration of first interim dividend for the FY 2021-22;
- Consider appointment of Mr. Tarun Chhabra as Company Secretary and Compliance Officer of the Company.

This information is also available on the website of the company viz. www.udtlltd.com and the website of the Stock Exchange where the Company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited.

For United Drilling Tools Limited  
Sd/-  
P.K. Gupta  
Managing Director  
Date: 16.07.2021

## BARODA MUTUAL FUND

Further to our notice no. 24/2021 dated April 19, 2021, investors / unit holders may note that with effect from July 19, 2021, the designated Official Point of Acceptance ("OPA") for the schemes of Baroda Mutual Fund ("Mutual Fund") located at the below mentioned location will resume operations:

Sr. No.	Location	Address
1.	Delhi	103-104 First Floor, Prakash Deep Building, 7 Tolstoy Marg, New Delhi - 110 001. Phone: +91 011-4351 4662. FAX: +91 11 4592117

For Baroda Asset Management India Limited  
(Investment Manager to Baroda Mutual Fund)  
Sd/-  
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

For further details, kindly contact:  
Baroda Asset Management India Limited  
CIN : U65991MH1992PLC069414  
501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063.  
Tel. No. : +91 22 6848 1000 • Toll Free No. : 1800 267 0189  
Visit us at : www.barodamf.com • Email : info@barodamf.com

**ICICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
Corporate Office: One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprnf.com,  
Email id: enquiry@icicipruamc.com

Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirfon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential All Seasons Bond Fund, ICICI Prudential Fixed Maturity Plan - Series 83 - 1105 Days Plan M and ICICI Prudential Fixed Maturity Plan - Series 83 - 1100 Days Plan R (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee of ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e on July 22, 2021\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)*#	NAV as on July 15, 2021 (₹ Per unit)
<b>ICICI Prudential All Seasons Bond Fund</b>		
Quarterly IDCW	0.1046	11.4845
Direct Plan - Quarterly IDCW	0.1265	11.7577
<b>ICICI Prudential Fixed Maturity Plan - Series 83 - 1105 Days Plan M</b>		
Quarterly IDCW	0.0500	12.5614
Half Yearly IDCW	0.0500	12.5614
<b>ICICI Prudential Fixed Maturity Plan - Series 83 - 1100 Days Plan R</b>		
Quarterly IDCW	0.0500	12.5659

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any  
\* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

**Suspension of trading of units of ICICI Prudential Value Fund - Series 20 (Value Fund - S20), ICICI Prudential Fixed Maturity Plan - Series 83 - 1105 Days Plan M (FMP - S83 - 1105D PI M), ICICI Prudential Fixed Maturity Plan - Series 83 - 1107 Days Plan Q (FMP - S83 - 1107D PI Q) and ICICI Prudential Fixed Maturity Plan - Series 83 - 1100 Days Plan R (FMP - S83 - 1100D PI R):**

The units of Value Fund - S20, FMP - S83 - 1105D PI M, FMP - S83 - 1107D PI Q and FMP - S83 - 1100D PI R are listed on BSE. The trading of units of Value Fund - S20, FMP - S83 - 1105D PI M, FMP - S83 - 1107D PI Q and FMP - S83 - 1100D PI R will be suspended on BSE with effect from closing hours of trading of July 18, 2021.

For the purposes of redemption proceeds, the record date shall be July 22, 2021.

For ICICI Prudential Asset Management Company Limited  
Sd/-  
Authorised Signatory

Place : Mumbai  
Date : July 16, 2021  
No. 009/07/2021

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprnf.com

**BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprnf.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**MUTUAL FUNDS**  
Sahi Hai  
uti  
UTI Mutual Fund

Haq, ek behtar zindagi ka.

## Corrigendum to the Combine Notice Ad for Income Distribution cum capital withdrawal under UTI Multi Asset Fund & UTI Regular Savings Fund

Corrigendum to the Income Distribution cum capital withdrawal Notice Ad published on 16.07.2020 in English (The Financial express All edition) & Navshakti - Marathi - Mumbai edition )

As July 21, 2021 is public holiday on account of Bakri Eid, the record date for said IDCWs is modified with details as under.

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 15-07-21 (per unit)
	%	₹ per unit			
UTI Multi Asset Fund - Income Distribution cum capital withdrawal option (IDCW) - Regular Plan -	0.85	0.0850	Thursday July 22, 2021	₹10.00	19.6211
UTI Multi Asset Fund - Income Distribution cum capital withdrawal option (IDCW) - Direct Plan -					21.4500

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 15-07-21 (per unit)
	%	₹ per unit			
UTI Regular Savings Fund - Regular Plan - Flexi Income Distribution cum capital withdrawal option (IDCW)	12	1.20	Thursday July 22, 2021	₹10.00	37.9369
UTI Regular Savings Fund - Direct Plan - Flexi Income Distribution cum capital withdrawal option (IDCW)					40.4617

\*Distribution of above dividend is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable).

Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the schemes would fall to the extent of payout and statutory levy (if applicable).

Such of the unit holders under the income distribution cum capital withdrawal options whose names appear in the register of unit holders at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of dividend to the unit holders as also constructive receipt of payment of the amount by the unit holders. No load will be charged on units allotted on reinvestment of dividend. This Notice is an integral part of the said publication and should be read in conjunction with the same.

Mumbai July 16, 2021 Toll Free No.: 1800 266 1230 Website: www.utimf.com

**The time to invest now is through - UTI SIP**  
REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, [CIN-U65991MH2002PLC137867].  
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.  
UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.  
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## PNB MetLife announces ₹532-cr bonus for policyholders in FY21

**PNB METLIFE INDIA** Insurance Company has announced a bonus of ₹532 crore for eligible policyholders of participating products during 2020-21. This bonus is 7% higher compared with the previous year. PNB MetLife said it has been consistently declaring bonus on participating products every year and 4.6 lakh customers, whose policies are in force as of March 31, 2021, will be benefiting from this bonus. Policyholder bonus is the share of profits generated by the company's participating funds which is paid to the customers at various benefit events. —PTI

## Indian Overseas Bank

Central Office, 763, Anna Salai, Chennai - 600002

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Shareholders of INDIAN OVERSEAS BANK will be held on Saturday, 07th August, 2021 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020 & 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD21/CIR/P/2021/11 issued by the Securities and Exchange Board of India ('SEBI') to transact the following businesses:

- ORDINARY BUSINESS  
1. To discuss, approve and adopt the audited Balance Sheet of the Bank as at 31st March 2021, the Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.  
**SPECIAL BUSINESS**  
1. To raise capital by further issue of equity shares either by way of Follow on Public Offer/Rights Issue/Qualified Institutional Placement or by any other means.  
2. To consider issue of shares to Employees under the "Indian Overseas Bank - Employee Stock Purchase Scheme, 2021-22 (IOB-ESPS 2021-22)"  
1. THIS NOTICE IS BEING PUBLISHED UNDER THE PROVISIONS OF REGULATION 56 (j) OF INDIAN OVERSEAS BANK (SHARES AND MEETINGS) REGULATIONS, 2003 (Amended upto 2008).  
2. In view of the continuing COVID-19 pandemic, MCA and SEBI vide its circulars, permitted companies to hold their AGM through VC/OAVM for the calendar year 2021 without the physical presence of the shareholders. In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA circulars the 21st Annual General Meeting is held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, shareholders can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the meeting is stated in the notice of the Annual General Meeting. The Central office of the Bank at No. 763, Anna Salai, Chennai - 600 002 shall be the deemed venue for the meeting.  
3. In compliance with the above circulars, electronic copies of the Notice of the 21st AGM and the Annual Report 2020-21 have been sent by email to all shareholders of the Bank whose email ids are registered with the Depository/Bank. Copy of the notice is also available on the website of the Bank viz. www.ioib.in and on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India limited at www.bseindia.com and www.nseindia.com respectively.  
4. Shareholders holding shares in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.  
5. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile number by clicking the link https://investor.cameoindia.com (the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002). Alternatively, the shareholders may send email to register their email address and mobile number by providing the required documents to agm@cameoindia.com.  
6. The Register of Shareholders and Share Transfer Register of the Bank will remain closed from Sunday, 01st August, 2021 to Saturday, 07th August, 2021 (both days inclusive) for the purpose of the Annual General Meeting.  
7. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Bank has appointed Central Depository Services (India) Ltd. (CDSL) to facilitate Remote e-voting and e-voting at the AGM to the shareholders for the agenda to be transacted in the 21st Annual General Meeting. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz. Friday, 30th July, 2021 may cast their vote electronically.  
8. The details and the manner of casting votes by shareholders holding shares in demat mode, physical mode and for those who have not registered their e-mail are available in the Notice of the 21st Annual General Meeting.  
9. The Remote e-voting period commences on Wednesday, 04th August, 2021 at 9.00 a.m. (IST) and ends on Friday, 06th August, 2021 at 5.00 p.m. (IST) and Remote e-voting shall be disabled thereafter by CDSL. Shareholders of the Bank holding shares either in physical or dematerialized form, as on the Cut-off Date, may cast their vote electronically. The shareholders who have not voted through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the Meeting.  
10. Kindly note that once the vote is cast electronically, it cannot be modified or vote cannot be exercised in e-voting at the AGM. However, the shareholder can attend the meeting through VC/OAVM.  
11. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at investor@cameoindia.com / agm@cameoindia.com.  
12. The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/herself. Body Corporates can send their Board Resolution or governing body Resolution/Authorization etc. to the Scrutinizer by email through their registered email address to rsaevoing@gmail.com with copy marked to RTA at investor@cameoindia.com / agm@cameoindia.com and to the Bank at investor@ioibnet.co.in not later than four days before the date of the meeting, i.e., on or before 4.00 p.m. (IST) on August 03, 2021.  
13. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr.NitinKunder (022-23058738) or Mr. RakeshDalvi (022-23058542).  
14. The consolidated results of Remote e-voting and e-voting at the AGM along with the report of the scrutinizer shall be placed on the Bank's website: www.ioib.in and informed to Stock Exchanges as well as CDSL within the prescribed time limit after the AGM.  
15. Members who require technical assistance to access and participate in the meeting through VC may contact Mr.NitinKunder (022- 23058738) or Mr. RakeshDalvi (022-23058542) & helpdesk.evoting@cdslindia.com  
By Order of the Board of Directors  
Sd/-  
For Indian Overseas Bank  
(Partha Pratin Sengupta)  
Managing Director & CEO

Place: Chennai  
Date : 14.07.2021

