

निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
ईमेल : headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया
Bank of India



INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kurla Complex,
Bandra (East)
Mumbai – 400 051
Phone : (022)- 6668 4490
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संदर्भ क्र. Ref. No.: HO:IRC:RVU:2021-22:26

दिनांक Date: 30.04.2021

Script Code: BANKINDIA	Script Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

महोदय/महोदया Dear Sir/Madam,

Re: Outcome of Board Meeting held on 30th April, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors of the Bank at its meeting held on Friday, 30th April, 2021, interalia considered and approved the raising of Capital aggregating upto Rs.4,800 Crores in the following manner:

- a. By issue of fresh Equity capital in the form of FPO / QIP and / or Basel III Compliant Additional Tier-1 (AT-1) bonds (domestic and foreign currency) upto an amount of Rs.3,000 Crores
 - b. By issue of Basel III compliant Tier-2 bonds upto an amount of Rs.1,800 Crores.
2. For this purpose, Bank has decided to obtain the approval of shareholders in the ensuing Annual General Meeting / Extraordinary General Meeting called for this purpose. Bank will keep the Exchanges informed after finalisation.
3. Meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 4.15 P.M.

Thanking you,

भवदीय Yours faithfully,



Rajesh V. Upadhyaya
Rajesh V Upadhyaya
Company Secretary