The Vice President — Listing Department, National Stock Exchange of India Ltd., Exchange Plaza,
Bandra Kurla Complex, Mumbai 400 051.

The Vice-President — Listing Department, BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

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INVESTOR RELATIONS CELL HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kurla Complex,
Sandra (East)
Mumbai — 400 051
Phone : (022)- 6668 4490
Fax : (022)- 6668 4491
E-Mail :
headoffice.share@bankofindia.co.in

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6110 (Ta),
214..400 051

Wr-c7ft: (022)- 6668 4490
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Ref No.:HO:IRC:RB:2018-19:262 Date: 09.08.2018

Dear Sir / Madam,

Re: Notice of Extra Ordinary General Meeting

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations — 2015, this is to inform that the Bank has convened an Extraordinary General Meeting of Shareholders on Tuesday, 4th September, 2018 at 10.30 A.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 for approval of issuance of new Equity Shares by way of BOI-Employee Stock Purchase Scheme (BOI-ESPS) to the Eligible Employees of the Bank as given in the Notice.

The Cut-off date for participation in E-Voting Process is Tuesday, 28thAugust, 2018.

We have uploaded the notice on your web portals and on the website of our Bank.

Thanking you,

Yours faithfully,

Encl.: Notice of the Meeting.

(Rajeev Bhatia)
Company Secretary

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