Script Code: BANKINDiA Script Code: 532149

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

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

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(07 7)- 5558 4490
: (022)- 6668 4491
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;MIT. iTi-4771 riot-7k-
Bank of India E9.

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

Ref No.:HO:I RC:SD:2020-21:208 Date: 1610.2020

Dear Sir/Madam,

Submission of copies of Newspaper Advertisement in respect of
Election of Shareholder's Director

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, we enclose the copies of advertisement published in Newspapers in respect

of Election of Shareholder's Director and canceiation of Extraordinary General Meeting

scheduled on October 22, 2020.

This is for your information and appropriate dissemination.

t1 T4 Thanking you,

ST-4414 Yours faithfully,

Encl.: As Above.

ZiEGM Election 20201N paper1NPNSEBSE docx

3itit-AT Rajeev Bhatia)

•tact Company Secretary