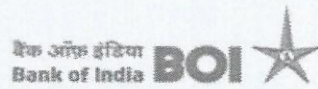


निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,  
8वीं मंजिल,  
बान्द्रा कुर्ला संकुल,  
बान्द्रा (पूर्व),  
मुंबई - 400 051  
दूरध्वनि : (022)- 6668 4490  
फैक्स : (022)- 6668 4491  
ईमेल : [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)



INVESTOR RELATIONS CELL  
HEAD OFFICE :  
Star House, C-5, "G" Block,  
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Bandra- Kurla Complex,  
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Mumbai - 400 051  
Phone : (022)- 6668 4490  
Fax : (022)- 6668 4491  
E-Mail : [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

संदर्भ क्र. Ref. No.: HO:IRC:NK:2021-22:30

दिनांक Date: 03-05-2021

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code: 532149</b>
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, Mumbai 400 001.

महोदय/महोदया Dear Sir/Madam,

**Corrigendum in r/o Notice of Extra-ordinary General Meeting**  
**Submission of copies of Newspaper Advertisement**

We refer to our Letter ref. HO:IRC:SD:2021-22 dated 08.04.2021 enclosing The Notice of Extra-ordinary General Meeting (EGM) scheduled on 05.05.2021. in connection with this, Bank has issued a Notice of Corrigendum in Newspaper on 01.05.2021. copy of the same is enclosed.

This is for your information and record please.

धन्यवाद Thanking you

भवदीय Yours faithfully,



(Rajesh V Upadhya)  
Company Secretary

