

निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4444
फैक्स : (022)- 6668 4491
ईमेल : headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया
Bank of India

BOI



INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
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Bandra (East)
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संदर्भ क्र. Ref. No.: HO:IRC:SD:2021-22:17

दिनांक Date:08.04.2021

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, Mumbai 400 001.

Dear Sir/Madam,

Outcome of Board Meeting (by Circulation)

This is further to our earlier letter no HO:IRC:NK:2021-22:03 dated 5th April, 2021 on the captioned subject. We wish to inform you that, our Board of Directors, on 8th April, 2021 approved the proposal for Issuance of Equity Share Capital to Government of India through Preferential Issue against the capital infusion of Rs.3000 Crore.

We further inform that Extra-ordinary General Meeting of the shareholders of our bank will be held on **Wednesday, 5th May, 2021** through Video Conference (VC)/other Audio Visual Means (OAVM)

Above information is furnished pursuant to Regulation 30 of SEBI (LODR) Regulation, 2012.

Thanking you,

Yours faithfully,



Rajesh V. V.
(Rajesh V Upadhya)
Company Secretary