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.

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4130 051
to (022)- 6668 4490
: (022)- 6668 4491

headoffice.share@bankofindia.co.in

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INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
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Ti74-f T. Ref. No.: HO: IRC: RB: 2020-21:84 ft9IT Date: 18.07.2020

litql177tqz1T Dear Sir/Madam,

Notice of 24thAnnual General Meeting (AGM) and Book Closure

This is to inform that the Bank has convened its 24th Annual General Meeting of
shareholders of our Bank as per details given below:

Sr. No. Particulars , Day and Date
1. Annual General Meeting ' Tuesday, 11th August 2020 at 11.00 a.m. through Video
Conferencing (VC)/ other Audio Visual Means (OAVM)
2. Cut-off date 4th July 2020- for remote E-voting and to partipate in AGM
through VC
3. Book Closure From 5th August 2020 to 11th August 2020 (both days inclusive)
4. Remote E-voting- CDSL Start 7th August 2020 (10.00 A.M.)
End 10th August 2020 (5.00 P.M.)

We also annex a notice of the 24th Annual General Meeting. We request you to take notice under Regulation 42 and other applicable provisions of SEBI (LODR) Regulaions 2015 and upload the information on your website.

ti-qliq Thanking you,
1-1-4117Yours faithfully,

Encl: As Above

(TrAtql-Tlia-ziT Rajeev Bhatia)
et)(-141TI Company Secretary