

निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

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संदर्भ क्र Ref No.:HO:IRD:RB:2020-21:94

दिनांक Date: 29.07.2020

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,

**Intimation of Board Meeting to discuss Capital Raising Plans**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform the stock exchanges that the Board of Directors of the Bank of India would be considering at their meeting proposed on **August 03, 2020**, the proposal of raising funds including by way of a further issue of equity shares, bonds etc. through various modes which may include issue of equity shares through a Qualified Institutions Placement (QIP) at an appropriate time subject to receipt of applicable regulatory and/or statutory approvals including approval from shareholders of the Bank.

We request you to take the aforesaid intimation on record.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



*Rajeev Bhatia*

(राजीव भाटिया Rajeev Bhatia)  
कंपनी सचिव Company Secretary