

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
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संदर्भ क्र. Ref No.:HO:IRC:RB:2018-19:443

दिनांक Date: 11.01.2019

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>
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महोदय/महोदया Dear Sir/Madam,

**Bank of India - Employee Stock Purchase Scheme (ESPS)
Outcome of the Committee Meeting**

We request reference to our earlier Notice dated 07.01.2019 about the Meeting of the **Compensation cum Allotment Committee (CCAC)** on the captioned subject. This is to inform the exchanges that the CCAC at its meeting held on 11.01.2019, has approved the BOI-Employee Stock Purchase Scheme (BOI-ESPS) and decided the following:-

1. To issue up to 10,00,00,000 (Ten Crore) new equity shares (face value of Rs. 10/- each under BOI – ESPS).
2. To issue shares at a discount of 24.28% on the applicable price (average of weekly high and low of the Volume Weighted average prices of the equity shares quoted on NSE during two weeks preceding the date on which the committee fixes offer/purchase price. Accordingly the **issue price** will be **Rs. 80/-** per share.
3. To issue shall commence from Tuesday 15.01.2019.

The meeting started at 1.00 P.M. and concluded at 2.00 P.M.

This is for your information and record please.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया **Rajeev Bhatia**)

कंपनी सचिव **Company Secretary**

