

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "G" ब्लॉक  
8वीं मंजिल,  
बान्द्रा कुर्ला संकुल,  
बान्द्रा (पूर्व),  
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INVESTOR RELATIONS CELL  
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संदर्भ क्र. Ref. No.: HO:IRC:SD:2020-21: 149

दिनांक Date: 03-09-2020

<b>Script Code: BANKINDIA</b>	<b>Script 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.

Dear Sir,

Re: **Extraordinary General Meeting of the Bank through Video Conference ('VC') / Other Audio-Visual Means (OAVM) on 22<sup>nd</sup> October 2020**

This is to inform that the Bank has decided to convene an Extraordinary General Meeting of its Shareholders on Thursday, **22<sup>nd</sup> October, 2020 at 11.00 a.m.** to transact the following business. The Head Office of the Bank shall be the deemed venue of the meeting.

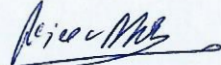
Election of one director from amongst the Shareholders of the Bank other than the Central Government.

**18<sup>th</sup> September, 2020 (Friday)** has been fixed as the Record / Cutoff date to consider the names of the shareholders entitled to participate i.e. to nominate, contest and vote (including E-voting) for the election.

धन्यवाद Thanking you,



भवदीय Yours faithfully,

  
(राजीव भाटिया Rajeev Bhatia)  
कंपनी सचिव Company Secretary