

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी - 5, "G" ब्लॉक
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फेक्स : (022)- 6668 4491
ईमेल : headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

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संदर्भ क्र. Ref. No.: HO:IRC:RB:2020-21:132

दिनांक Date:13.08:2020

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.

महोदय/महोदया Dear Sir/Madam,

Re : Outcome of Board Meeting held on August 13, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors of Bank at its meeting held on Thursday, 13th August 2020, interalia considered and approved the following:

1. Raising of Capital aggregating upto Rs. 8,000 Crore (including share premium) by way of Preferential Issue and/ or by way of Qualified Institutional Placement (QIP) issue/ Further Public Offer (FPO)/ right Issue etc. and or Basel-III Compliant AT-1/ Tier-II Bonds or such other securities at an appropriate time, subject to necessary approval permissions.
2. Set-off the accumulated losses of the Bank as on 31.03.2020 against the balance available in the Share Premium account of the Bank subject to necessary approvals/ permission
3. Conduct of Election of one Director from amongst the shareholders of the Bank other than the Central Government.

For this purpose, Bank has decided to convene an Extraordinary General Meeting of the Shareholders of the Bank through Video Conference/ Other Audio Visual Modes (OAVM) or other modes. Bank will keep the exchanges informed after finalization.

Meeting of Board of Directors commenced at 11.30 A.M. and Concluded at 05.20 P.M.

This is for your information please

धन्यवाद Thanking you,

भवदीय Yours faithfully,



Rajeev Bhatia
(राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary