

निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4444
फैक्स : (022)- 6668 4491
ईमेल : headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया
Bank of India



INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kurla Complex,
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संदर्भ क्र. Ref. No.: HO:IRC:NK:2021-22:03

दिनांक Date:05.04.2021

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,

**Reg: Intimation of Board Meeting for preferential allotment
of equity capital of Rs.3,000 Crore
to Government of India**

This is further to our letter No: HO/IRC/NK/2020-21/372 dated 31.03.2021 advising capital infusion of Rs.3,000 crore by Government of India.

In terms of Regulation 29 (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Bank will be considering preferential allotment of equity shares of Rs.3,000 Crore to Government of India after obtention of shareholder's approval in the Extra Ordinary General Meeting and other related regulatory approvals. This proposal will be considered by Circulation on or after 08th April, 2021.

Please take it on record for dissemination.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



Rajesh V. Upadhyaya
(Rajesh V Upadhyaya)
कंपनी सचिव Company Secretary