

Scrip Code: BANKINDIA	Scrip Code : 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

Dear Sir/Madam,

Capital Raising Plan for Financial Year 2022-23

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 that the Board of Directors of the Bank of India would be considering at their meeting proposed on Monday, 25th April, 2022, the proposal of raising capital by way of a further issue of equity shares through QIP/FPO/Preferential Issue up to Rs.2500 Crores.

We request you to take the aforesaid intimation on record.

Thanking you,

भवदीय Yours faithfully,

(Rajesh V Upadhyaya)

कंपनी सचिव Company Secretary

