निवेशक संबंध विभाग प्रधान कार्यालय:

स्टार हाउस, सी-5,"जी" ब्लॉक,

8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051

दूरध्विन : (022)-6668 4490 फेक्स : (022)-6668 4491

इमेन:headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL HEAD OFFICE:

Star House, C-5, "G" Block, 8th Floor (East Wing), Bandra- Kurla Complex, Bandra (East)

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दिनाक Date: 03.11.2020

संदर्भ क. Ref. No.:HO:IRC:RB:2020-21:220

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.

प्रिय महोदय/महोदया Dear Sir / Madam,

Utilisation of Share Premium towards set-off of accumulated losses

This is in continuation of our letter dated 13.08.2020 (outcome of Board Meeting) and letter dated 19.09.2020 (outcome of EGM) on the captioned subject.

This is to inform that the Bank has passed necessary entries appropriating. Share Premium towards setting off of Bank's accumulated losses as on 31st March, 2020, after obtaining necessary approvals

H.O. নিব্যক উৰ্থ কল্প Investor Relations

This is for your information please.

धन्यवाद / Thanking you.

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary