



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

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

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8<sup>th</sup> Floor (East Wing),

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Bandra (East)

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संदर्भ क्र Ref No.:HO:IRD:RB:2018-19:416

दिनांक Date: 29.12.2018

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/Madam,

**Intimation of Fresh Capital Infusion by Government of India  
and Board Meeting to discuss Capital Raising Plans**

In terms of Regulation 30 of the SEBI (LODR) Regulation 2015, the exchanges are hereby informed that Govt. of India vide letter No. F.No.7/38/2014-BOA dated 26.12.2018 has conveyed its decision to invest **Rs.10,086 Crores** in the equity of the Bank by way of preferential allotment.

Further In terms of Regulation 29 of the SEBI (LODR) Regulation 2015, the exchanges are hereby informed that a Board of Directors of the Bank would be considering by way of circular resolution on or after **02<sup>nd</sup> January 2019** the proposal for raising capital by this infusion and further issue of equity shares / securities at an appropriate time and other incidental matters thereat.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary

