

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai – 400 051

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संदर्भ क्र Ref No.:HO:IRD:RB:2020-21:115

दिनांक Date: 10.08.2020

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,

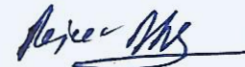
Intimation of Board Meeting to discuss Capital Raising Plans

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 stock exchanges that the Board of Directors of the Bank of India would be considering at their meeting proposed on **August 13, 2020**, the proposal of raising capital including by way of a further issue of equity shares and bonds etc.

We request you to take the aforesaid intimation on record.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



(राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary

