Dear Sir/Madam,

Submission of copies of Newspaper Advertisement in r/o Extra-ordinary General Meeting (EGM) of the Bank

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of advertisement published in Newspapers in respect of intimation for fixation of specified date on Friday, 18th September, 2020 of Extra-Ordinary General Meeting for Election of one Director from amongst shareholders of the Bank scheduled to be held on Thursday, 22nd October, 2020 through Video Conference (VC)/Other Audio Visual Means (OAVC).

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)

Company Secretary
NOTICE

NOTICE OF SPECIFIED DATE — ELECTION OF ONE DIRECTOR OF THE BANK FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT TO BE CONDUCTED AT THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 22nd OCTOBER, 2020.

Pursuant to Regulation 12 of Bank of India (Shares & Meetings) Regulations 2007 (Bank’s Regulations), as amended, Notice is hereby given that the previous lock-down situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movement apart from social distancing, MCA (Ministry of Corporate Affairs) vide circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, permitted companies to hold their AGM/EGM through VC/OAM for the calendar year 2020 and relaxed certain provisions related to sending of notices. The Electronic copies of the Notice of the EGM will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participants. Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/furnish their email addresses and mobile numbers with the Bank’s Registrar and Share Transfer Agents on or before Friday, September 18, 2020.

Further, shareholders may temporarily get their email id registered by clicking the link www.bankofindia.co.in. The Notice of the EGM will also be made available on Bank’s Website www.bankofindia.co.in and on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting systems. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.bankofindia.co.in to obtain such details.

Shareholders may please note that in terms of aforementioned, the Bank will not be sending physical copies of EGM Notice to the Shareholders.

Place: Mumbai Date: 05.09.2020

For BANK OF INDIA
Managing Director & CEO

Head Office: Star House, C-5, G-Block, Bandra-Kurla Complex, Mumbai - 400051
Email: headoffice.share@bankofindia.co.in

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