

Scrip Code: BANKINDIA	Scrip Code : 532149
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,

Reg: 26th Annual General Meeting – 15th July 2022

We advise that, Bank is convening 26th Annual General Meeting (AGM) of the shareholders of our Bank as per details given below:

1	Date / Time	Friday, 15 th July 2022 at 12.00 P.M.
2	Mode	Through Video Conferencing (VC) / Other Audio Visual Means (OVAVM)
3	Record Date	8 th July 2022 – To attend the AGM and vote through remote E-Voting / Voting at the AGM and for payment of Dividend
4	Book Closure	From 9 th July 2022 to 15 th July 2022 (both days inclusive)
5	Remote E-Voting	From 9.00 A.M. on 11 th July 2022 to 5.00 P.M. on 14 th July 2022

We attach copy of the Notice of the 26th Annual General Meeting of the Bank for placing on the website of the Exchanges. The same is available on the website of the Bank at www.bankofindia.co.in.

We request you to take notice under SEBI (LODR) Regulations, 2015.

भवदीय Yours faithfully,



Rajesh V. Upadhyaya

(Rajesh V. Upadhyaya)

कंपनी सचिव Company Secretary

Encl: As above.