

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 CELL
HEAD OFFICE :
Star House, C-5, "G" Block
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Bandra (East)
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संदर्भ क्र. Ref. No.: HO:IRC:RVU:2021-22: 202

दिनांक Date: 16-10-2021

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,

Re: **Extraordinary General Meeting of the Bank through Video Conference ('VC') / Other Audio-Visual Means (OAVM) on 15th December, 2021**

This is to inform that the Bank has decided to convene an Extraordinary General Meeting of its Shareholders on Wednesday, 15th December, 2021 at 11.00 a.m. to transact the following business.

Election of One Director from amongst the Shareholders of the Bank other than the Central Government.

The Head Office of the Bank shall be the deemed venue of the meeting.

The Bank has also fixed Friday, 5th November 2021 as the Specified Date to determine the names of the shareholders entitled to participate i.e., to nominate, contest and vote (including E-voting) in the Election.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



Rajesh V. U.
(Rajesh V Upadhya)
कंपनी सचिव Company Secretary