बैंक ऑफ़ इंडिया BOI
Bank of India

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2024-25:171 दिनांक Date: 05.07.2024.

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.

प्रिय महोदय/महोदया Dear Sir / Madam,

28th Annual General Meeting held on 25th June, 2024.

We refer to our letter No. HO:IRC:SVM:2024-25:144 dated 25.06.2024 advising the Outcome of 28th Annual General Meeting held on 25th June, 2024.

This is to advise that the Annual General Meeting commenced at 11.00 AM and concluded at 12.40 PM on 25th June, 2024.

This is for your information and records, please.

Thanking you,

बैंक ऑफ़ इंडिया BANK OF INDIA प्र. का. H.O निवेशक संबंध विभाग Investor Relations Dept

भवदीय Yours faithfully,
RAJESH VENKATA RAJ UPADHYA

Digitally signed by: RAJESH VENKATARAJ UPADHYA
DN: CN = RAJESH VENKATARAJ UPADHYA C = IN O = AADPU0825G OU = DGM AND COMPANY SECRETARY
Date: 2024.07.05 17:46:04 +06'30'

(Rajesh V Upadhya)
कंपनी सचिव Company Secretary

Classification: Internal