

निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" 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

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संदर्भ क्र. Ref. No.: HO: IRC: RB: 2020-21:84

दिनांक Date: 18.07.2020

Script Code: BANKINDIA	Script 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.

महोदय/महोदया Dear Sir/Madam,

Notice of 24th Annual General Meeting (AGM) and Book Closure

This is to inform that the Bank has convened its 24th Annual General Meeting of shareholders of our Bank as per details given below:

Sr. No.	Particulars	Day and Date
1.	Annual General Meeting	Tuesday, 11 th August 2020 at 11.00 a.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM)
2.	Cut-off date	4 th July 2020- for remote E-voting and to participate in AGM through VC
3.	Book Closure	From 5 th August 2020 to 11 th August 2020 (both days inclusive)
4.	Remote E-voting- CDSL	Start 7 th August 2020 (10.00 A.M.) End 10 th August 2020 (5.00 P.M.)

We also annex a notice of the 24th Annual General Meeting. We request you to take notice under Regulation 42 and other applicable provisions of SEBI (LODR) Regulations 2015 and upload the information on your website.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



Rajeev Bhatia

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary

Encl: As Above