

निवेशक संबंध विभाग
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

बैंक ऑफ इंडिया
Bank of India BOI



INVESTOR RELATIONS CELL

HEAD OFFICE :

Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kurla Complex,
Bandra (East)
Mumbai - 400 051

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संदर्भ क्र. Ref. No.:HO:IRC:SD:2021-22:88

दिनांक Date: 28.06.2021

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,

Notice of 25th Annual General Meeting (AGM) and Book Closure

This is to inform that the Bank has convened its 25th Annual General Meeting of shareholders of our Bank as per details given below:

Sr No.	Particulars	Day And Date
1.	Annual General Meeting	Tuesday, 20 th July, 2021
2.	Cut-off date	13 th July, 2021 for remote E-voting and to participate in AGM through VC
3.	Book Closure	16 th July, 2021 to 20 th July, 2021
4.	Remote E-voting- CDSL	Start 16 th July, 2021 (09.00 A.M) End 19 th July, 2021 (5.00 PM)

We also annex a notice of the 25th Annual General Meeting in Annual Report (2020-2021). 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.

Thanking you,

Yours faithfully

Rajesh V Upadhyaya
(Company Secretary)



Encl: As above