

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),  
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Ref No.:HO:IRC:RB:2020-21: 200

Date: 15.10.2020

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.
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Dear Sir/Madam,

**Election of Director amongst Shareholders**

This is with reference to our letter dated September 22, 2020 proposing **Extra-ordinary General Meeting** on Thursday October 22, 2020 for election of one director from amongst shareholders through Video Conference (VC) and Other Audio Visual Modes (OAVM).

2. In this regard, we inform that against the above vacancy, Bank has received only one valid nomination from the following candidate. The Nomination & Remuneration Committee of the Bank has found him a 'Fit and Proper' candidate in terms of applicable laws.

Sr. No.	Name	Address	Qualification	Age
1.	Shri P. N. Prasad	Flat No. 401/2/3, 4 <sup>th</sup> Floor, Rajparashar, 95/F Indranarayan Road, Santacruz (West), Mumbai 400054	M.Sc. CAIIB	60

3. As there was only one candidate against the vacancy, in terms of Regulation 66 of Bank of India (Shares and Meeting) Regulations- 2007, Shri P N Prasad is deemed to be elected as Shareholder's Director of the Bank w.e.f. October 25, 2020 or from the actual date of his assumption of office as Director, whichever is later, for a period of three years.

4. As there was no other item to be transacted at the proposed Extraordinary General Meeting dated 22.10.2020, the said meeting stands cancelled.

5. This is for your kind information please.

With warm regards,

Yours faithfully,



*Rajeev Bhatia*  
(Rajeev Bhatia)  
Company Secretary