निवेशक संबंध विभाग प्रधान कार्यालय, स्टार हाउस, सी-5, जी ब्लॉक 8 वा माला, बांद्रा कुर्ला संकुल बांद्रा पूर्व, मुंबई 400 051 फोन – 22-66684490 फ़ैक्स-022- 66684491

ईमेल: headoffice.share@bankofindia.co.in



INVESTOR RELATIONS DEPARTMENT HEAD OFFICE

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संदर्भ स. Ref No. HO:IRD:2017-18: 250

दिनांक Date: 04-08-2017

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/Madam,

Allotment of Equity Shares on Preferential Basis to Government of India

In compliance of Regulation 30 of the SEBI –LODR Regulations 2015, this is to inform that the Bank has allotted 11,23,51,134 fresh equity shares of Rs. 10/- each to Government of India (Promoters) at a price of Rs. 133.51 per share through preferential issue

Thanking you,

भवदीयYours faithfully,

flejue Mes

(राजीव भाटिया Rajeev Bhatia) कंपनी सचिव Company Secretary