

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
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INVESTOR RELATIONS CELL
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संदर्भ क्र. Ref. No.: HO:IRC:NK:2019-20:405

दिनांक Date: 06.12.2019

Script Code: BANKINDIA The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	Script Code: 532149 The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.
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महोदय/महोदया Dear Sir/Madam,

Re : Bank Of India - Outcome of Board Meeting

We refer to our letter no Ho:IRC:SD:2019-20:386 dated 30.11.2019 and advise that subject to all regulatory approvals, and shareholder's consent, Board of Directors of our Bank has considered and approved the following by circular resolution today, i.e on 06.12.2019:

1. The issuance of upto 125 crore fresh equity shares through Qualified Institutions Placement , public issue, rights issue, private placement, or such other mode of issue as permitted at an appropriate time;
2. The issuance of such securities (including Tier I, Tier II bonds, preference shares) which may be classified for Tier I and/or Tier II capital on a private placement / public issue basis, in one or more tranches upto an amount of Rs 10,000 Crore at an appropriate time;
3. To obtain shareholders' approval through postal ballot for the above-mentioned matters;

We request you to take the aforesaid on record.

धन्यवाद Thanking you,



भवदीय Yours faithfully,


(राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary