

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2024-25: 108

दिनांक Date: 03.06.2024

Scrip Code: BANKINDIA	Scrip 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.

Dear Sir / Madam,

Reg: 28th Annual General Meeting – 25th June 2024

We advise that the Bank is convening 28th Annual General Meeting (AGM) of the shareholders of our Bank as per details given below:

1	Date / Time	Tuesday, 25 th June 2024 at 11.00 A.M.
2	Mode	Through Video Conferencing (VC) / Other Audio Visual Means (OVAVM)
3	Record Date	18 th June 2024 – To attend the AGM and vote through remote E-Voting / Voting at the AGM and for payment of Dividend
4	Book Closure	From 19 th June 2024 to 25 th June 2024 (both days inclusive)
5	Remote E-Voting	From 9.00 A.M. on 20 th June 2024 and end on 24 th June 2024 at 5.00 P.M.

We attach copy of the Notice of the 28th Annual General Meeting of the Bank for placing on the website of the Exchanges. The same is available on the website of the Bank at www.bankofindia.co.in.

We request you to take notice under SEBI (LODR) Regulations, 2015.

भवदीय Yours faithfully,



(Rajesh V Upadhyia)
कंपनी सचिव Company Secretary

Encl: As above.