

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

इमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8<sup>th</sup> Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

Fax : (022)- 6668 4491

E-Mail : [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

संदर्भ क्र Ref No.:HO:2018-19:606

दिनांक Date: 21.02.2019

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,

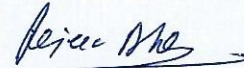
**Intimation of Fresh Capital Infusion by Government of India**

In terms of Regulation 30 of the SEBI (LODR) Regulation 2015, the exchanges are hereby informed that Govt. of India vide letter No. F.No.7/23/2019-BOA-1 dated 19.02.2019 has conveyed its decision to invest **Rs.4,638 Crores** in the equity of the Bank by way of preferential allotment.

Further In terms of Regulation 29 of the SEBI (LODR) Regulation 2015, the exchanges are hereby informed that a Board of Directors of the Bank would be considering by way of circular resolution on or after **26<sup>th</sup> February 2019** the proposal for raising capital and other incidental matters thereat.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary

