
FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For the month of: January, 2025

Commission File Number: 001-13354

BANK OF MONTREAL
(Name of Registrant)

100 King Street West
1 First Canadian Place
Toronto, Ontario
Canada, M5X 1A1
(Executive Offices)

129 rue Saint-Jacques
Montreal, Quebec
Canada, H2Y 1L6
(Head Office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F [] Form 40-F [X]

INCORPORATION BY REFERENCE

The information contained in this Form 6-K and any exhibits hereto shall be deemed filed with the Securities and Exchange Commission ("SEC") solely for purposes of incorporation by reference into and as part of the following registration statements of the registrant on file with and declared effective by the SEC:

1. Registration Statement – Form F-3 – File No. 333-214934
 2. Registration Statement – Form F-3 – File No. 333-264388
 3. Registration Statement – Form S-8 – File No. 333-191591
 4. Registration Statement – Form S-8 – File No. 333-180968
 5. Registration Statement – Form S-8 – File No. 333-177579
 6. Registration Statement – Form S-8 – File No. 333-177568
 7. Registration Statement – Form S-8 – File No. 333-176479
 8. Registration Statement – Form S-8 – File No. 333-175413
 9. Registration Statement – Form S-8 – File No. 333-175412
 10. Registration Statement – Form S-8 – File No. 333-113096
 11. Registration Statement – Form S-8 – File No. 333-14260
 12. Registration Statement – Form S-8 – File No. 33-92112
 13. Registration Statement – Form S-8 – File No. 333-207739
 14. Registration Statement – Form S-8 – File No. 333-237522
 15. Registration Statement – Form S-8 – File No. 333-276007
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BANK OF MONTREAL

By: /s/ Tayfun Tuzun

Name: Tayfun Tuzun

Title: Chief Financial Officer

By: /s/ Paul V. Noble

Name: Paul V. Noble

Title: Corporate Secretary

Date: January 8, 2025

EXHIBIT INDEX

Exhibit	Description of Exhibit
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99.1	Notice of Meeting and Record Date
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(Filed in form required by Canadian National Instrument 54-101 – Communication with Beneficial Owners of Securities of a Reporting Issuer.)



650, de Maisonneuve Blvd. West,
7th floor,
Montreal QC, H3A 3T2
www.computershare.com

January 8, 2025

To: All Canadian Securities Regulatory Authorities

Subject: Bank of Montreal

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual Meeting
Record Date for Notice of Meeting :	February 10, 2025
Record Date for Voting (if applicable) :	February 10, 2025
Beneficial Ownership Determination Date :	February 10, 2025
Meeting Date :	April 11, 2025
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	063671101	CA0636711016

Sincerely,

Computershare

Agent for Bank of Montreal

Le 8 janvier 2025

Destinataires: Toutes les autorités canadiennes en valeurs mobilières

Objet: Banque de Montréal

Madame, Monsieur,

Veuillez prendre note des informations relatives à la prochaine assemblée des détenteurs de titres de l'émetteur précité:

Type d'assemblée :	Assemblée Annuelle
Date d'inscription pour recevoir l'avis :	10 février 2025
Date d'inscription pour voter (s'il en est) :	10 février 2025
Date de détermination de la propriété véritable :	10 février 2025
Date de l'assemblée :	11 avril 2025
Endroit de l'assemblée (si disponible):	Toronto, ON
Émetteur enverra les documents directement aux PVNO:	Non
Émetteur paiera les frais d'envoi aux PVO:	Oui

Procédures de notification et d'accès:

Applicables aux propriétaires véritables	Oui
Critères d'assemblage - propriétaires véritables:	Sans objet
Applicables aux porteurs inscrits	Oui
Critères d'assemblage - porteurs inscrits:	Sans objet

Détails sur les titres ayant droit de vote:

Description de l'émission	Numéro du CUSIP	ISIN
ACTIONS ORDINAIRES	063671101	CA0636711016

Sincèrement,

Computershare

Agent pour Banque de Montréal
