

Item 7.01 – Regulation FD Disclosure

At its meeting on August 1, 2017, the Board of Directors of Boulder Growth & Income Fund, Inc., a Maryland corporation (the "Corporation") approved and adopted the First Amendment (the "Amendment") to the Amended and Restated Bylaws of the Corporation. The Amendment became effective August 1, 2017 and provides for state and federal courts located in the State of Maryland being the exclusive forum for bringing actions against the Corporation. The Corporation previously has not had any bylaw provision that specifies Maryland or any other jurisdiction as the forum for bringing actions against the Corporation.

The foregoing summary of the Amendment does not purport to be complete and is qualified in its entirety by reference to the full text of the Amendment, which is attached hereto as Exhibit 3.1 and incorporated herein by reference.

Item 9.01 - Financial Statements and Exhibits.

(d) Exhibits.

3.1 First Amendment to the Amended and Restated Bylaws of the Corporation

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 hereunto duly authorized.

Date: August 10, 2017
Stephen C. Miller
President

By: /s/ Stephen C. Miller