

संदर्भ क्र. Ref No Ref No.:HO:IRC:SVM:2023-24:44

दिनांक Date: 25.04.2023

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.

महोदय/महोदया Dear Sir / Madam,

**Intimation of Board Meeting for
Approval of Audited Financial Results for the
Fourth Quarter and Year ended 31st March, 2023**

Pursuant to Regulation 29(1), 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Bank will be held on **Saturday, 6th May 2023** inter-alia to:

- Consider and approve the Audited Financial Results of the Bank (Standalone and Consolidated) for the Fourth Quarter /Year ended **31st March, 2023**.
- Recommend consideration of **Dividend for the year 2022-23**, if any, subject to the approval of Shareholders at the Annual General Meeting of the Bank.

Further, in terms of SEBI(Prohibition of Insider Trading) Regulations, 2015 and “Bank of India Directors’ and Employees’ Code of Conduct for Prohibition of Insider Trading”, the trading window for the Designated Persons which was closed from 31st March, 2023 shall open 48 hours after the declaration of financial results in view of the aforesaid Board Meeting.

This information is also available on Banks website i.e. www.bankofindia.co.in.

Yours faithfully,



Rajesh V Upadhyia
Company Secretary