निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी-5, "जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व),

मंबई - 400 051

दूरध्विन : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल:headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL **HEAD OFFICE:**

Star House, C-5, "G" Block, 8th 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

संदर्भ क्र. Ref.No.:HO:IRC:SD:2021-22: / 🗲 🕹

दिनाक Date:25.08.2021

Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing Department,	The Vice-President – Listing Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza,	25, P.J. Towers, Dalal Street,
Bandra Kurla Complex, Bandra East,	Mumbai 400 001.
Mumbai 400 051.	

प्रिय महोदय/महोदया Dear Sir / Madam,

Sub: Closure of Trading Window

HO:IRC:RVU:2021-22:26 30.04.2021 Ref: Our Letter no. dated and Ref. No.:HO:IRC:SD:2021-22:116 dated 20.07.2021 regarding Capital Raising Plan for Year 2021-2022

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, and Bank's Directors' and Employees' Code of Conduct for Prohibition of Insider Trading-2020 "Trading Window" for the Directors / Designated Persons of the Bank / their relatives / Connected Persons to deal in shares of the Bank, shall remain closed from Wednesday, 25th August 2021 till further instructions.

The date of reopening of trading window for Directors / Designated Persons of the Bank / their relatives / Connected Persons, will be intimated in due course.

This is for your information and records.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

कंपनी सचिव Company Secretary