

निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

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Ref No. HO:IRD:RB:2017-18:225

दिनांक: 26-07-2017

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 Board Meeting for
Approval of Unaudited (Reviewed) Financial Results
for the quarter ended 30th June, 2017**

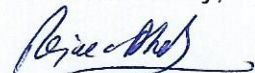
In terms of Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Bank of India will be held on **8th August 2017** to inter alia consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the quarter ended 30th June, 2017.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from **26th July, 2017 to 10th August, 2017** (both days inclusive) in view of the aforesaid board meeting.

This is for your information please.

Thanking you,

Your's faithfully,



(Rajeev Bhatia)

Company Secretary

Common: June 2017 Board Meeting

