

निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

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

Ref No. HO:IRD:KGS:2017-18: 370

Date: 02-11-2017

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, <u>Mumbai 400 001.</u>
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Dear Sir/Madam,

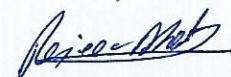
**Meeting of the Board of Directors
of the Bank on 10th November, 2017**

Pursuant to Regulation 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of Bank of India will be held on **Friday, 10th November, 2017**, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the Quarter /Half Year ended 30-09-2017.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from 2nd November, 2017 to 12th November, 2017 (both days inclusive) in view of the aforesaid Board meeting.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)
Company Secretary

