



निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

ईमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8<sup>th</sup> Floor (East Wing),

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Bandra (East)

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Ref No. HO:IRD:KGS:2016-17:121

दिनांक /Date : 17.06.2016

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 Sirs,

**20<sup>th</sup> Annual General Meeting of the Bank  
Intimation of Book Closure Dates**

This is to inform you that the Bank has convened its Twentieth Annual General Meeting, on **Thursday, 14<sup>th</sup> July, 2016 at 3.00 p.m.** at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 to transact the business, as per notice given in the Annual Report.

The Register of the Shareholders and the Share Transfer Register of the Bank will remain closed from Monday, July 11<sup>th</sup>, 2016 to Thursday, July 14<sup>th</sup>, 2016 (both days inclusive) for the purpose of Annual General Meeting.

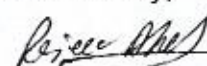
In compliance of clause 34 and 36 of the Listing Agreement, we are enclosing herewith the abridged annual report containing the following:

- (1) Notice of the Annual General Meeting,
- (2) Corporate Governance Report and Certificate, as issued by Practicing Company Secretary,
- (3) Directors' Report and Management Discussion and Analysis.
- (4) Balance Sheet and Profit and Loss Account and other statements.

We request you to take it on record and oblige.

Thanking you,

Yours faithfully,

  
(RAJEEV BHATIA)  
Company Secretary



Encl: As above