

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5,"जी" ब्लॉक,

8वी मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (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: beadoffice.share@bankofindia.co.in

Ref No.:HO:IRC:RB:2018-19:96

Date: 05.06.2018

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,

Meeting with Analysts / Investors

Pursuant to Regulation 30 read with point 15 of Part A of Schedule III and Regulation 46(2)(o) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, this is to inform that Bank has met the representatives of

| Name of Investor / Analysts |
|--|
| HDFC Asset Management Company Ltd. |
| Tata Asset Management Ltd. |
| DHFL Pramerica Asset Managers Pvt. Ltd. |
| Reliance Nippon Life Asset Management Ltd. |
| |

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

(Rajeev Bhatia) Company Secretary