

निवेशक संबंध विभाग प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051

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

इमल: 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

Ref No.:HO:IRC:RB:2018-19:11 Date: 03.04.2018

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,

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as per Regulation 6(2) of SEBI (PIT) Regulations- 2015

Please find attached Form `C' about the Details of change in holding of Securities of Promoter, Employee or Director of the bank as required under Regulation 7 (2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Thanking you,

Yours faithfully,

Encl: As Above

H.O. W

(Rajeev Bhatia)
Company Secretary

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)] FORM C

Name of the Bank: Bank of India

ISIN of the company: ISIN-INEO84A01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such

tioned in Regulation 6(2)

President of India – Government of India, Ministry of Finance, Dept. of Financial Services, Jeevan Deep Building, Parl. street, New Delhi- 110001. PAN NON.A			Name, PAN No., CIN / DIN & address
Promoter			Category of person
	of Securities.		Category Securities Securities % of person held prior to acquired shareholding acquisition
889865942 558432131 Equity SharesEquity Shares	of Securities. of Securities. transac Transac tion tion	en Land	Securities acquired
75.12	transac Trans tion tion	Doct	% shareholding
83.09 27.03.2018 27.03.2018 03.04.2018		From	ofDate of receipt of allotment advice
27.03.2018		To	
03.04.2018			Date of Intimation a to Bank
Preferential allotment of Equity shares			Mode of acquisition
I NA	ContractS	Type of	Trading in Futures or
NA	Type of Contract Buy Sell ContractSpecifications Value No. of Value No. of units units		Mode of Trading in derivatives (Specify type of contract, acquisition Futures or Options etc)
N.A N.A	Value No. o. units	Buy	specity type
N.A N.A	of Value No. of units	Sell	OLCOILLACE
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I/We declare that I/We have complied the requirement of the minimum holding period of six months with respect of the

shares sold. I declare that the information furnished herein is completed and correct.

Signature:

(Rajeev Bhatia) Company Secretary

Date: 03.04.2018

