

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5,"जी" ब्लॉक,

8वी मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व), मुंबई - 400 051

दुरध्वनि : (022)- 6668 4490 : (022)-6668 4491

इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS CELL

HEAD OFFICE:

Star House, C-5, "G" Block,

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Ref No.:HO:IRC:RB:2017-18:547

Date: 21.03.2018

The Vice President - Listing Department. National Stock Exchange of India Ltd... Exchange Plaza, Bandra Kurla Complex, Bandra East,

The Vice-President – Listing Department, BSE Ltd.,

25, P.J. Towers, Dalal Street,

Mumbai 400 001.

Dear Sir/Madam,

Mumbai 400 051.

Termination of Bank of India (Yangon Representative Office)

Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, this is to inform that Ministry of Planning and Finance, Directorate of Investment and Company Administration, Myanmar has allowed to terminate/close our Yangon Representative Office (Myanmar) with effect from 19.01.2018.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

(Rajeev Bhatia) Company Secretary

