

निवेशक संबंध विभाग

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

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

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E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRC:RB:2018-19:69

Date: 15-05-2018

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,

**Intimation of Board Meeting for
Approval of Audited Financial Results
for the quarter and year ended 31st March, 2018**

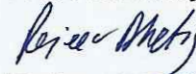
In terms of Regulation 29(1)(a) & (e) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Bank of India will be held on **Monday, 28th May, 2018** to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31st March, 2018 and other matters as per Reg. 29 (1) (e), if any.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from **15th May 2018 to 30th May, 2018** (both days inclusive) in view of the aforesaid board meeting.

Kindly upload the above information on your website.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)

Company Secretary

