

निवेशक संबंध कक्ष

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (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

Fax : (022)- 6668 4491

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

संदर्भ क्र. Ref. No.: HO:IRC:SD:2019-20: 192

दिनांक Date: 01.07.2019

Script Code: BANKINDIA	Script Code : 532149
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.

महोदय/महोदया Dear Sir/Madam,

Superannuation of Managing Director & Chief Executive Officer (MD & CEO)

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that tenure of **Shri Dinabandhu Mohapatra (MD & CEO)** of our Bank, has ended on 30.06.2019 on his attaining the age of Superannuation. Accordingly, he has demitted his office.

This is for your information please.

धन्यवाद Thanking you,

भवदीय Yours faithfully,




(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary