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

Exchange Plaza,

Mumbai 400 051.

Script Code: BANKINDIA



INVESTOR RELATIONS CELL HEAD OFFICE: Star House, C-5, "G" Block, 8th Floor (East Wing),

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

दिनाक Date: 29.01.2020

संदर्भ क्र. Ref. No.:HO:IRC:NK:2019-20:563

The Vice President – Listing Department,

National Stock Exchange of India Ltd...

Bandra Kurla Complex, Bandra East,

Script Code: 532149

The Vice-President – Listing Department,

BSE Ltd.,

25, P.J. Towers, Dalal Street,

Mumbai 400 001.

प्रिय महोदय/महोदया Dear Sir/Madam,

Notice of Bank's Conference Call with the Analysts and Investor Unaudited Financial Results for quarter ended 31st December, 2019

This is to inform you that a Conference Call with Analysts and Investors on the Bank's Unaudited Financial Results for the quarter ended 31.12.2019 has been scheduled to be held on **Friday**, 31st **January**, 2020 at 3.00 PM at Bank's Head Office at Bandra- Kurla Complex, Mumbai.

This is for your information please.

भवदीय Yours faithfully,

Use - My

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary

Encl.: As above



Shri Atanu Kumar Das Managing Director & CEO

Cordially invite you for a <u>Conference Call</u> To discuss the Bank's Q3 FY 2020 Financial Results

Day-Date: Friday, January 31, 2020; Time: 3.00 pm Dial-in details:

+91 22 6280 1435	
+91 22 7115 8	3832
+91-7045671221	
Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133
Hong	85230186877
Kong	83230180877
Singapore	6531575746
UK	442034785524
USA	13233868721
	+91 22 7115 8 +91-7045671 Hong Kong Singapore UK USA Hong Kong Singapore UK

The Results and Presentation will be made available on the website of Bank of India and on the website of stock exchanges.

For more information, please contact Adfactors PR

Saikat Mitra – 9833642668 / 9833552171 / 9820531932, saikat.mitra@adfactorspr.com

Email: saikat.mitra@adfactorspr.com / nikhil.mansukhani@adfactorspr.com