



## निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" 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](mailto:headoffice.share@bankofindia.co.in)

## INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8<sup>th</sup> Floor (East Wing),

Bandra- Kurla Complex,

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Ref No. HO:IRD:CPS:2015-16:88

Date 15-05-2015

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.,

P.J. Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir,

Meeting of the Board of Directors  
of the Bank on 26-05-2015

Pursuant to clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of Bank of India will be held on Tuesday, 26th May, 2015, inter-alia to consider and approve, Audited Financial Results of the Bank for the quarter/year ended 31-03-2015.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from 15th May, 2015 to 28th May, 2015 (both days inclusive) in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,

(NIYATI GADIT)  
Company Secretary

