निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी–5,"जी" ब्लॉक,
8वी मंजिल,
बांद्रा कुर्ला संकुल,
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मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
इमेल : headoffice.share@bankofindia.co.in

बैंक ऑफ़ इंडिया Bank of India BOI

INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kurla Complex,
Bandra (East)
Mumbai – 400 051
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संदर्भ क्र Ref No.:HO:IRC:SD:2020-21:143 दिनांक Date: 01.09.2020

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,

Intimation of Retirement of Executive Director

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that tenure of **Shri C G Chaitanya**, **Executive Director** of Bank of India has expired on August 31, 2020. Accordingly, he has demitted his office.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

बैंक ऑफ इंडिया BANK OF INDIA
प्र.का.
H.O.
निवेशक संबंध कक्ष
Investor Relations Cell

(राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary