

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

बैंक ऑफ 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

Phone : (022)- 6668 4490

Fax : (022)- 6668 4491

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

संदर्भ क्र. Ref. No.: HO:IRC:NK:2019-20:319

दिनांक Date: 01.10.2019

Script Code: BANKINDIA	Script Code : 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

महोदय/महोदया Dear Sir/Madam,

Reg: Intimation of Closure of Trading Window

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, and Bank's Directors' and Employees' code of conduct for prohibition of insider Trading-2018, Trading Window for dealing in securities of the Bank shall remain closed for the Designated Person from **01.10.2019 till 48 hours** after the **Unaudited (Reviewed) Financial Results** of the Bank for the Quarter/ half year ended 30th September, 2019 are made public.

The data of the Board meeting for adoption of financial results shall be intimated in due course.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary

