

बैंक ऑफ इंडिया
Bank of India

BOI



निवेशकसंबंध विभाग

INVESTOR RELATIONS DEPARTMENT

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

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Bandra (East)

Mumbai - 400 051

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

Ref No. HO:IRD:SKM:2014-15:595

Date 06-02-2015

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- Change of date

We request reference to our letter no HO:IRD:SKM:2014-15:579 dated 30-01-2015 wherein we had intimated that Meeting of the Board of Directors will be held on Monday, 9th February, 2015, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the third quarter/9 months ended 31-12-2014.

We wish to inform you that due to unavoidable circumstances the meeting of Board of Directors has been **changed to 12-02-2015** inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the third quarter/9 months ended 31-12-2014.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window shall remain closed till 13th February, 2015 in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,

Niyati Gadit
(Niyati Gadit)

COMPANY SECRETARY