

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
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INVESTOR RELATIONS CELL
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संदर्भ क्र. Ref No.: HO:IRC:RB:2019-20:67

दिनांक Date: 04.05.2019

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 Board Meeting for
Approval of Audited Financial Results
for the quarter and year ended 31st March, 2019.**

In terms of Regulation 29(1)(a) & (e) of the SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Bank of India will be held on **Thursday, 16th May, 2019** to consider and approve the Audited Financial Results (standalone and consolidated) of the Bank for the quarter and year ended 31st March, 2018 and other matters as per Reg. 29 (1) (e), if any.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations and 'Bank of India Directors' and Employees' Code of Conduct for Prohibition of Insider Trading', the trading window which was closed from 04.04.2019 (intimated vide our letter dated 03.04.2019) shall open after 48 hours of declaration of Results in view of the aforesaid Boarding Meeting.

The information is also available on Bank's website under 'Communication to BSE/NSE' on Home Page'.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



Rajeev Bhatia

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary