

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,  
8वीं मंजिल,  
बांद्रा कुर्ला संकुल,  
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INVESTOR RELATIONS CELL  
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संदर्भ क्र. Ref No.:HO:IRC:SA:2018-19:433

दिनांक Date: 07.01.2019

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| The Vice President – Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra Kurla Complex, Mumbai 400 051. | The Vice-President – Listing Department,<br>BSE Ltd.,<br>25, P.J. Towers, Dalal Street,<br>Mumbai 400 001. |
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महोदय/ महोदया Dear Sir/ Madam,

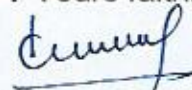
**Bank of India - Employee Stock Purchase Scheme (ESPS)  
Prior Intimation about the Committee Meeting  
Intimation of Closure of Trading Window**

In terms of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and in continuation of our communications in this regard, this is to inform that a meeting of **Compensation cum Allotment Committee (CAC)** of the Bank is scheduled to be held on **Friday, 11<sup>th</sup> January 2019**, to consider, finalize and approve a scheme namely "Bank of India – Employee Stock Purchase Scheme (BOI-ESPS) for issue of upto 10 (Ten) crore new equity shares to the eligible employees of the Bank and all incidental matters thereat.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain close from 7<sup>th</sup> January 2019 to 13<sup>th</sup> January 2019 (both days inclusive) in view of the above committee meeting.

This is for your information and record please.



भवदीय Yours faithfully,  
  
(K V Raghavendra)  
General Manager & CFO