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
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बैंक ऑफ इंडिया Bank of India BOI

INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
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Bandra- Kurla Complex,
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Ref No.:HO:IRC:RB:2018-19: 281

Date: 13.09.2018

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

BOI-Employee Stock Purchase Scheme-2018
Prior Intimation about the Committee Meeting

In terms of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and in continuation of our letter Ref. No.HO:IRC:RB:2018-19:217 dated 31.07.2018, this is to inform that a meeting of **Compensation cum Allotment Committee (CAC)** of the Bank is scheduled to be held on **Tuesday, 18th September, 2018,** to consider finalize and approve a scheme namely "Bank of India – Employee Stock Purchase Scheme, 2018" (BOI-ESPS, 2018) for issue of upto 10 (Ten) crore new equity shares of Bank to the eligible employees of Bank and all incidental matters thereat.

This is for your information and record please.

Yours faithfully,

(Rajeev Bhatia)
Company Secretary

बैंक ऑफ इंडिया BANK OF INDIA प्र. का. H.O. निवेशक संबंध विभाग Investor Relations Dept.

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