



निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

HEAD OFFICE :

स्टार हाउस, सी-5, "G" ब्लॉक

Star House, C-5, "G" Block

8वीं मंजिल,

8th Floor (East Wing),

बान्द्रा कुर्ला संकुल,

Bandra- Kurla Complex,

बान्द्रा (पूर्व),

Bandra (East)

महुरई - 400 051

Mumbai - 400 051

दूरध्वनि : (022)- 6668 4490

Phone : (022)- 6668 4490

फैक्स : (022)- 6668 4491

Fax : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.inE-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRD:SKM:2014-15:579

Date 30-01-2015

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
of the Bank on 09-02-2015

Pursuant to clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of Bank of India 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.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window shall remain closed from 30th January, 2015 to 10th February, 2015 (both days inclusive) in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,

Niyati Gadit
(Niyati Gadit)

COMPANY SECRETARY