बैंक ऑफ़ इंडिया Bank of India BOI

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी – 5,"G" ब्लॉक
8वी मंजिल,
बांद्रा कुर्ला संकुल,
बांद्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT
HEAD OFFICE :
Star House, C-5, "G" Block
8th Floor (East Wing),
Bandra- Kurla Complex,
Bandra (East)
Mumbai – 400 051
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Ref No. HO:IRD:NG:2015-16: 90

Date 15.05.2015

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.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Re: **SEBI (Prohibition of Insider Trading) Regulations, 2015- Revised Bank of India Directors and Employees Code of Conduct for Prohibition of Insider Trading**

We hereby advise that the Board of Directors of Bank of India has approved Bank of India Directors and Employees Code of Conduct for Prohobition of Insider Trading.

The Code is being uploaded on the Bank's website.

Thanking you,

Yours faithfully,

Niyati Gadit

(Niyati Gadit)
Company Secretary

बैंक ऑफ इंडिया BANK OF INDIA म. का. H.O. Investor Relations Dept.

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