

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: 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

Phone : (022)- 6668 4490

Fax : (022)- 6668 4491

E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRD:RB:2017-18: 119

Date: 13-06-2017

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,

**21st Annual General Meeting of the Bank
Intimation of Book Closure Dates**

This is to inform you that Bank has convened its 21st Annual General Meeting on **Tuesday, July 11, 2017 at 10.30 a.m.** at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 to transact the business, as per notice attached.

The Register of the Shareholders and the **Share Transfer Register** of the Bank will remain **closed** from **Saturday 8th July 2017 to Tuesday 11th July 2017** (both days inclusive) for the purpose of Annual General Meeting.

We request you to take it on record and oblige.

Yours faithfully,



(Rajeev Bhatia)

Company Secretary



Encl: Copy of the Notice of 21st Annual General Meeting