

INVESTOR RELATIONS DEPARTMENT

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

HEAD OFFICE :

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8th Floor (East Wing),

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Bandra (East)

Mumbai - 400 051

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

Date: 31-10-2015

Ref No. HO:IRD:KGS:2015-16:352

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,

Meeting of the Board of Directors
of the Bank on 9th November, 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 November, 2015, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the quarter/half year ended 30-09-2015.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from 31st October, 2015 to 11th November, 2015 (both days inclusive) in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,

(K G Singh)
Senior Manager

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