

प्रधान कार्यालय
निवेशक संबंध विभाग
स्टार हाउस, 8वा तल
प्लॉट C-5, G ब्लॉक -
बांद्रा कुर्ला संकुल
बांद्रा (पूर्व) मुंबई -400 051
फोन न 66684490
ई मेल:

Headoffice.share@Bankofindia.co.in



HEAD OFFICE

INVESTOR RELATIONS

DEPARTMENT

STAR HOUSE

BANDRA-KURLA COMPLEX,

EIGHTH FLOOR, PLOT NO. C-5, G-

BLOCK, Bandra (E)

Mumbai - 400 051

PHONE : 6668 4490

E-Mail : HeadOffice.shares@bankofindia.co.in

HO: IRD: 2013-14:638

13.01.2014

The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

The Vice President -Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai-4000051

Notice of the Board Meeting and Record Date

In compliance of clause 19 of the Listing Agreement, this is to inform you that the meeting of the Board of Directors is proposed to held on 17th January 2014 to interalia consider a proposal to Declare/ pay the **Interim Dividend** for the year 2013-14.

Further, in terms of SEBI (Prohibition of Insider Trading Regulations, 1992, the trading window shall remain closed from January 13, 2014 to January 17, 2014 (Both day inclusive) in view of the aforesaid Board Meeting of the Directors

Record Date

The Bank has also fixed 24th January 2014 as the Record Date for the purpose of payment of Interim Dividend, if declared.

Thanking you,

Yours faithfully,


(RAJEEV BHATIA)
COMPANY SECRETARY

