

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 :

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8<sup>th</sup> Floor (East Wing),

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Bandra (East) Mumbai – 400 051

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

Ref No. HO:IRD:SKM:2013-14:658

Date 22-01-2014

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 30-01-2014

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 Thursday, 30th January, 2014, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the quarter ended 31-12-2013.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window shall remain closed from 22<sup>nd</sup> January, 2014 to 31<sup>st</sup> January, 2014 (both days inclusive) in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,



(RAJEEV BHATIA)  
COMPANY SECRETARY