

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.share@bankofindia.co.in

HO: IRD: 2014-15:133

12.06.2014

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

Intimation of Book Closure and 18th Annual General Meeting of the Bank

This is to inform you that the Register of Shareholders and the Share Transfer Register of the Bank will remain closed from **Saturday, 5th July 2014 to Thursday 10th July 2014** (Both Days inclusive) for the purpose of Annual General Meeting of the Bank.

Further this is to inform you that the bank has convened its Eighteenth Annual General Meeting on **Thursday, 10th July 2014 at 3.00 P.M.** at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 to transact the business, as per notice given in the Annual Report.

This notice is being send in compliance with Clause 16 of the Listing Agreement.

Thanking you,

Yours faithfully,


(Rajeev Bhatia)
Company Secretary

Copy to: All Stock Exchanges of India