

प्रधान कार्यालय
निवेशक संबंध विभाग
स्टार हाउस 8वा तल
प्लॉट G5, ग्लोबल -
बान्द्रा कुर्ला संकुल
बान्द्रा (पूर्व) मुंबई -400 051
फोन न 66684490
ई मेल:
HeadOffice@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: 2014-15: 447

17th October 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

Dear Sir,

Re: Vacation of Director

In compliance of the listing agreement, this is to inform that **Mr. Neeraj Bhatia**, Chartered Accountant Director of the Bank vacated his office as Director of the Bank on October 16, 2014 on completion of his tenure.

Thanking you,

Yours faithfully,

(RAJEEV BHATIA)
Company Secretary