



निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व), मुंबई - 400 051

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

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

Ref No. HO:IRD:CPS:2013-14:109

दिनांक /Date : 29.05.2013

The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Vice President – Listing Department
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Intimation of Book Closure and
17th 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, 22nd June, 2013 to Saturday, 29th June, 2013** (Both days inclusive) for the purpose of Annual General Meeting and ascertainment of entitlement for payment of Dividend.

Further this is to inform you that the Bank has convened its Seventeenth Annual General Meeting on **Saturday, 29th June, 2013 at 11.00 a.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.

Further, the dividend declared will be dispatched and paid from 9th July, 2013.

This communication is being sent in compliance with Clause 16 of the Listing Agreement.

Thanking you,

Yours faithfully,


(RAJEEV BHATIA)
COMPANY SECRETARY