



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:SKM:2013-14:276

Date 18-07-2013

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
Bombay Stock Exchange Limited,

P.J. Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir,

Meeting of the Board of Directors
of the Bank on 26-07-2013

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 Friday, 26th July, 2013, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the quarter ended 30-06-2013.

Thanking you,

Yours faithfully,

(RAJEEV BHATIA)

COMPANY SECRETARY

