

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

फेक्स : (022)- 6668 4491

इमेल: 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

Fax : (022)- 6668 4491

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

Ref No. HO:IRD:RB:2016-17:70

Date: 20-05-2016

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.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

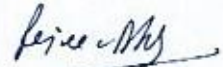
Dear Sir/Madam,

Schedule of Analyst or Institutional Investor Meet

In Compliance of Regulation 46 (2) of the SEBI-Listing Regulations-2015, this is to inform you that an Analyst and Investors meet will be held at 6.30 P.M. on 24th May 2016 at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra East, Mumbai, wherein financial results of the Bank will be discussed. The admission is by invitation only.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)
Company Secretary