

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

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

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Ref No. HO:IRD:RB:2016-17:69

Date: 14-05-2016

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,


Approval of Standalone (Audited) and Consolidated (Audited)
Financial Results for the Quarter/Year ended 31st March, 2016 -
Notice of Board Meeting under Regulation 29 of SEBI-Listing Regulations

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of Bank of India will be held on Friday, **20th May, 2016**, inter-alia to consider and approve the Standalone (Audited) and Consolidated (Audited) Financial Results of the Bank for the Quarter/Financial Year ended 31st March, 2016.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from 14th May, 2016 to 22nd May, 2016 (both days inclusive) in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)

Company Secretary

