

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](mailto:headoffice.share@bankofindia.co.in)

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8<sup>th</sup> 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](mailto:headoffice.share@bankofindia.co.in)

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दिनांक: 26-07-2017

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 Unaudited (Reviewed) Financial Results  
for the quarter ended 30<sup>th</sup> June, 2017  
Rescheduling of Board Meeting**

We request reference to our even dated letter, wherein it was informed that the meeting of the Board of Directors will be held on 8<sup>th</sup> August 2017 interalia to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the quarter ended 30<sup>th</sup> June, 2017.

Now, we wish to inform you that due to unavoidable circumstances the meeting of Board of Directors has been rescheduled to **9<sup>th</sup> August, 2017** interalia to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the quarter ended 30<sup>th</sup> June, 2017

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed till **11<sup>th</sup> August, 2017**, in view of the aforesaid board meeting.

This is for your information please.

Thanking you,

भवदीय Yours faithfully

  
(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary

