

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (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

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Ref No. HO:IRD:RB:2016-17:234

Date: 06-08-2016

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.

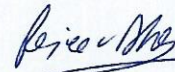
Dear Sirs/Madam,

**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 4.30 P.M. on Friday, 12<sup>th</sup> August, 2016 at Bank of India Auditorium, Star House C-5, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 wherein financial results of the Bank will be discussed. The admission is by invitation only.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)  
Company Secretary

