

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),

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Ref No. HO:IRD:RB:2017-18:76

Date: May 19, 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,

**Analyst / Institutional Investor Meet**

In Compliance of Regulation 46 (2) of the SEBI-Listing Regulations-2015, this is to inform that an Analyst and Investors meet will be held at 4.30 P.M. on Monday, 22<sup>nd</sup> May, 2017 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 for the quarter/year ended 31-03-2017 will be discussed. The admission is by invitation only.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)  
Company Secretary

