

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

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E-Mail : [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

Ref No. HO:IRD:RB:2015-16:406

दिनांक /Date : 30.11.2015

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,

**Re: SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

As per the Regulation 30(5) of the Listing Regulations, 2015, the Board of the Bank has authorized the Managing Director & CEO or the Executive Director or the Chief Financial Officer of the Bank for the purpose of determination of materiality of an event or information and making disclosures to the Exchange/s through the Company Secretary of the Bank.

The contact details of the above authorized Personnel are as under:

The Managing Director & CEO/The Executive Director

Bank of India,

5th Floor, Star House,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

Phone: 022-66684444

Email ID: [Headoffice.share@Bankofindia.co.in](mailto:Headoffice.share@Bankofindia.co.in)

The General Manager & CFO

Bank of India,

8th Floor, Star House,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

Phone: 022-66684694

E-Mail ID: [Secretary.fin@bankofindia.co.in](mailto:Secretary.fin@bankofindia.co.in)

The above contact details have been placed on the website of the Bank.

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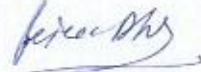
Further the Bank has placed E-Mail ID i.e., [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in) designated exclusively for the purpose investors' grievances / complaints pursuant to Regulation, 6(2)(d) of the Listing Regulations, 2015 {previously Clause 47(f) of the Listing Agreement with the Stock Exchange/s}.

The above cited contact details are available on the functional website of the Bank i.e. [www.bankofindia.co.in](http://www.bankofindia.co.in) at the following link / page :

Investor Corner — → Important Information for Shareholders

Thanking you,

Yours faithfully,



(Rajeev Bhatia)  
Company Secretary

