

निवेशक संबंध कक्ष  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,  
8वीं मंजिल,  
बांद्रा कुर्ला संकुल,  
बांद्रा (पूर्व),  
मुंबई - 400 051  
दूरध्वनि : (022)- 6668 4444  
फैक्स : (022)- 6668 4491  
ईमेल : headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL  
HEAD OFFICE :  
Star House, C-5, "G" Block,  
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Phone : (022)- 6668 4444  
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संदर्भ क्र. Ref. No.: HO:IRC:SD:2021-22:274

दिनांक Date: 30.12.2021

<b>Scrip Code: BANKINDIA</b> The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	<b>Scrip Code : 532149</b> The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.
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महोदय/महोदया Dear Sir/Madam,

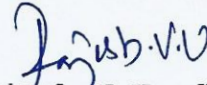
**Reg: Intimation of Closure of Trading Window**

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Bank's Directors' and Employees' Code of Conduct for Prohibition of Insider Trading-2020, Trading Window for dealing in securities of the Bank shall remain closed for the Designated Person from **31.12.2021 till 48 hours** after the **Reviewed Financial Results** of the Bank for the quarter ended 31<sup>st</sup> December, 2021 are made public.

The date of the Board Meeting for adoption of financial results shall be intimated in due course.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

  
(Rajesh V Upadhyaya)  
कंपनी सचिव Company Secretary

