

निवेशक संबंध विभाग प्रधान कार्यालय :

स्टार हाउस, सी-5,"जी" ब्लॉक,

8वी मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व), मुंबई - 400 051

दूरध्विन : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS CELL

HEAD OFFICE:

Star House, C-5, "G" Block,

8th 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

The Vice-President - Listing Department,

Ref No.:HO:IRC:RB:2017-18:501

Date: 14.02.2018

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza,

Bandra Kurla Complex, Bandra East, Mumbai 400 051. BSE Ltd., 25, P.J. Towers, Dalal Street,

Mumbai 400 001.

Dear Sir/Madam,

Meeting with Analysts / Investors

Pursuant to Regulation 30 read with point 15 of Part A of Schedule III and Regulation 46(2)(o) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find below the schedule of analyst / Institutional Investor meets (One to one) scheduled in Mumbai.

| Sr. No. | Name of Investor/ Broking House |
|---------|---------------------------------|
| 1. | B & K Securities Pvt. Ltd. |
| 2. | CLSA India Private Limited. |

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

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(Rajeev Bhatia)
Company Secretary