

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" 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

बैंक ऑफ इंडिया
Bank of India BOI



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

संदर्भ क्र. Ref.No.:HO:IRC:NK:2019-20:553

दिनांक Date:23.01.2020

Script Code: BANKINDIA	Script Code: 532149
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.

प्रिय महोदय/महोदया Dear Sir / Madam,

**Intimation of Board Meeting for
Approval of Unaudited (Reviewed) Financial Results
(Standalone and Consolidated)
for the quarter ended 31st December, 2019**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Bank will be held on **Friday, January 31st 2020**, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2019.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Bank of India Directors' and Employees' code of conduct for Prohibition of insider Trading', the trading window which was closed from Wednesday, 01.01.2020, shall open after 48 hours of declaration of Result in view of the aforesaid Board Meeting.

The information is also available on Bank's website under 'Communication to BSE/NSE' on Home Page and on the web portal of NSE and BSE.

धन्यवाद Thanking you,

भवदीय Yours faithfully,




राजीव भाटिया Rajeev Bhatia
कंपनी सचिव Company Secretary