

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

बैंक ऑफ इंडिया
Bank of India BOI



INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
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Bandra (East)
Mumbai - 400 051
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संदर्भ क्र. Ref. No.: HO:IRC:NK:2020-21:369

दिनांक Date:30.03.2021

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

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 all the Directors, Central Statutory Auditors, Designated Persons from **01.04.2021 till 48 hours** after the declaration of **Audited Financial Results** of the Bank for the year /quarter ended 31st March, 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