



संदर्भ क्र. Ref No Ref No.:HO:IRC:SVM:2023-24: 366

दिनांक Date: 18.10.2023.

Scrip Code: BANKINDIA	Scrip 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.

महोदय/महोदया Dear Sir / Madam,

Notice of Board Meeting – Unaudited (Reviewed) Standalone and Consolidated Financial Results for the Second Quarter & Half –Year Ended 30.09.2023.

Pursuant to Regulation 29(1) and 50(1) 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 **Saturday, 4th November, 2023** inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank (Standalone and Consolidated) for the Second Quarter & Half Year ended 30th September, 2023.

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” for the Directors, Designated Persons of the Bank, their relatives and Connected Persons to deal in shares of the Bank, will re-open w.e.f. **7th November, 2023**. The closure of Trading Window from 30th September, 2023 has been announced vide our letter No.HO: IRC:SVM:2023-24:325 Dated 25th September, 2023.

This information is also available on Bank’s website i.e. www.bankofindia.co.in.

भवदीय Yours faithfully,



(Rajesh V Upadhyia)
कंपनी सचिव **Company Secretary**