

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
इमेल : headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL
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संदर्भ क्र. Ref.No.:HO:IRC:SD:2021-22:299

दिनांक Date:28.01.2022

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, <u>Mumbai 400 001.</u>

प्रिय महोदय/महोदया Dear Sir / Madam,

**Intimation of Board Meeting for
Approval of Reviewed Financial Results
for the Quarter ended 31st December, 2021**

Pursuant to Regulation 29(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 Friday, **04th February 2022**, inter-alia to consider and approve, Reviewed Financial Results of the Bank (Standalone and Consolidated) for the Quarter ended 31st December, 2021.

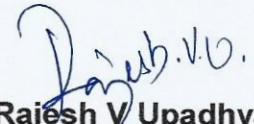
Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Bank of India Directors' and Employees' Code of Conduct for Prohibition of Insider Trading', the trading window which was closed from Friday, 31.12.2021 (intimated vide our letter dated 30th December, 2021) shall open after 48 hours of declaration of Result in view of the aforesaid Board Meeting.

The information is also available on Bank's website i.e. www.bankofindia.co.in and on the web portals of NSE and BSE.

धन्यवाद Thanking you,

भवदीय Yours faithfully,




Rajesh V Upadhyaya
कंपनी सचिव Company Secretary