

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

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फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

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Ref No. HO:IRD:SH:2017-18:455

Date: 22-01-2018

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.
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Dear Sir/Madam,

**Meeting of the Board of Directors
of the Bank on 12th February, 2018**

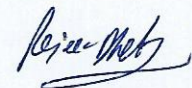
Pursuant to Regulation 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of Bank of India will be held on Monday, **12th February, 2018**, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the Quarter /Nine Months ended 31st December, 2017.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from 22nd January, 2018 to 14th February, 2018 (both days inclusive) in view of the aforesaid Board meeting.

Thanking you,

Yours faithfully,





(Rajeve Bhatia)
Company Secretary