

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "G" ब्लॉक
8वीं मंजिल,
बांद्रा कुर्ला संकुल,
बांद्रा (पूर्व),
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फैक्स : (022)- 6668 4491
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INVESTOR RELATIONS CELL
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Date: 16.07.2018

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.

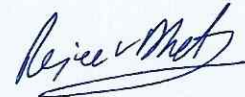
Dear Sir/Madam,

Intimation of Change in Director

In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the Government of India vide their notification dated 13th July, 2018, in exercise of the powers conferred by clause (b) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, has nominated **Ms. Dakshita Das**, Additional Secretary, Government of India, Ministry of Finance, Department of Financial Services as Government nominee Director on the Board of Directors of Bank of India, with immediate effect and until further orders, vice **Shri Girish Chandra Murmu**.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)
Company Secretary

