

निवेशक संबंध विभाग

प्रधान कार्यालय :
स्टार हाउस, सी - 5, "G" ब्लॉक
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
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:RB:2016-17:463

Date: 03-11-2016

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,

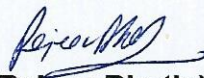
Re: Adoption of Unaudited (Reviewed) Financial Results for
the second quarter and half year ended **30th September, 2016**.
Meeting of the Board of Directors of the Bank on **10th November, 2016**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Bank will be held on **Thursday, 10th November, 2016**, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the second quarter and half year ended 30-09-2016.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from 3rd November, 2016 to 12th November, 2016 (both days inclusive) in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,


(Rajeev Bhatia)
Company Secretary

