INVESTOR RELATIONS CELL
HEAD OFFICE:
Star House, C-5, “G” Block,
8th Floor (East Wing),
Bandra-Kurla Complex,
Bandra (East) Mumbai – 400 051
Phone : (022)- 6668 4490
Fax : (022)- 6668 4491
E-Mail : headoffice.share@bankofindia.co.in

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,

Meeting with Analysts / Investors

Pursuant to Regulation 30 read with point 15 of Part A of Schedule III and Regulation 46(2)(o) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, this is to inform that today Bank has met the representatives of

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of Investor / Analysts</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>HDFC Mutual Fund</td>
</tr>
<tr>
<td>2.</td>
<td>Life Insurance Corporation of India</td>
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<tr>
<td>3.</td>
<td>General Insurance Corporation of India</td>
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This is for your information and appropriate dissemination.

धन्यवाद Thanking you,

Yours faithfully,

(राजीव भट्टिया Rajeev Bhatia)
Company Secretary