

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

ईमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

बैंक ऑफ इंडिया  
Bank of India



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](mailto:headoffice.share@bankofindia.co.in)

Ref No.:HO:IRC:RB:2018-19:212

Date: 26.07.2018

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>
---	---

Dear Sir/Madam,

**Prior Intimation about the Board Meeting**

In terms of SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors at its ensuing meeting scheduled to be held on Tuesday, **31.07.2018** will inter-alia discuss about issuance of fresh equity shares under SEBI (Share Based Employee Benefit) Regulations 2014 to its employees.

Thanking you,

Yours faithfully,

**(Rajeev Bhatia)**

Company Secretary

