

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
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फैक्स : (022)- 6668 4491
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INVESTOR RELATIONS CELL.
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संदर्भ क्र. Ref.No.:HO:IRC:SD:2019-20:342

दिनांक Date: 22.10.2019

Script Code: BANKINDIA	Script Code: 532149
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, <u>Mumbai 400 001.</u>

प्रिय महोदय/महोदया Dear Sir / Madam,

**Intimation of Board Meeting for
Approval of Unaudited Financial Results
For the quarter /half yearly ended 30th September, 2019**

Pursuant to Regulation 29 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 the Bank will be held on **Friday, 1st November, 2019**, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the Quarterly/ half yearly ended 30th September, 2019.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Bank of India Directors' and Employees' code of conduct for Prohibition of insider Trading', the trading window which was closed from Tuesday, 01.10.2019, shall open after 48 hours of declaration of Result in view of the aforesaid Board Meeting.

The information is also available on Bank's website under 'Communication to BSE/NSE' on Home Page and on the web portal of NSE and BSE.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

राजीव भाटिया Rajeev Bhatia
कंपनी सचिव Company Secretary

