

Bank of India



Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

NOTICE

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Friday, the 27th January, 2012 inter-alia, to consider and approve Unaudited (Reviewed) Financial Results of the Bank for the Quarter/Nine months ended 31st December, 2011.

Place : Mumbai

Date : 16.01.2012

**(Ravi Kumar)
General Manager**