

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कूर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
ईमेल:headoffice.share@bankofindia.co.in



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

संदर्भ क्र. Ref.No.:HO:IRC:RB:2018-19: 490

दिनांक Date: 22.01.2019

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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प्रिय महोदय/महोदया Dear Sir / Madam,

Re: **Approval of Unaudited (Reviewed) Financial Results for the
Quarter / Nine Months ended 31st December, 2018
Meeting of the Board of Directors of the Bank on 28th January, 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 **Monday, 28th January, 2019**, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the quarter / nine month ended 31st December, 2018.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from **22nd January, 2019 to 30th January, 2019** (both days inclusive) in view of the aforesaid board meeting.

धन्यवाद / Thanking you.

भवदीय Yours faithfully,

राजीव भाटिया/ Rajeev Bhatia
कंपनी सचिव/ Company Secretary

