

निवेशक संबंध कक्ष

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

वांद्रा कुर्ला संकुल,

वांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4444

फेक्स : (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 4444

Fax : (022)- 6668 4491

E-Mail : headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:SD:2020-21:186

दिनांक Date:28/09/2020

<b>Script Code: BANKINDIA</b>	<b>Script Code : 532149</b>
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

महोदय/महोदया Dear Sir/Madam,

**Req: Intimation of Closure of Trading Window**

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, and Bank's Directors' and Employees' code of conduct for prohibition of insider Trading-2019, Trading Window for dealing in securities of the Bank shall remain closed for the Designated Person from **01.10.2020 till 48 hours** after the **Reviewed Financial Results** of the Bank for the half-yearly/quarter ended 30<sup>th</sup> September, 2020 are made public.

The date of the Board meeting for adoption of financial results shall be intimated in due course.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



*Rajeev Bhatia*

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary