





संदर्भ क्र. Ref No.:HO:IRC:SVM:2023-24: 5	11 दिनांक Date: 31.01.2024
Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing	The Vice-President – Listing
Department,	Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza,	25, P.J. Towers, Dalal Street,
Bandra Kurla Complex, Bandra East,	<u>Mumbai 400 001</u> .
<u>Mumbai 400 051</u> .	

महोदय/महोदया Dear Sir / Madam,

Notice of Bank's Conference Call with the Analysts and Investors-Unaudited (Reviewed) Financial Results for the quarter <u>ended 31st December, 2023</u>

This is to inform you that a Virtual Conference Call with Analysts and Investors on the Bank's Unaudited (Reviewed) Financial Results for the quarter ended 31.12.2023 has been scheduled to be held on Monday, 5th February, 2024 at 4.30 PM at Bank's Head Office at Bandra- Kurla Complex, Mumbai. Copy of the Invitation is attached herewith.

This is for your information, please.

भवदीय Yours faithfully,



(Rajesh V Upadhya) कंपनी सचिव Company Secretary



INVITATION

BANK OF INDIA Cordially invites you to Virtual Analyst Meet to discuss
Financial Results of the Bank for the
Third Quarter ended December 31, 2023 (Q3 FY'24)

with

Top Management of the Bank represented by:

Shri Rajneesh Karnatak - Managing Director & CEO, Shri P R Rajagopal - Executive Director Shri Swarup Dasgupta - Executive Director Shri M Karthikeyan - Executive Director Shri Subrat Kumar- Executive Director

On Monday, 5th February, 2024 at 4:30 pm IST

Click to join Webex Meeting

Meeting number: 2515 647 7466 Meeting password: Boi@123 (2641123 from phones and video)

Join by video system:

Dial 25156477466@boimeet.webex.com

You can also dial 210.4.202.4 and enter your meeting number.

Join by phone:

India Toll (Mumbai) +91-22-6480-0114 | India Toll (Delhi) +91-11-6480-0114

For Phone Dial In enter Access code: 251 564 77466 followed by Password 26411235 followed by # Key

Kindly join the call by 4:15 PM to avoid login issue, request you to join in using your complete name / Organisation

For any queries, please contact Adfactors PR: Maimuna Dhorajiwala: 80978 29942, <u>maimuna.dhorajiwala@adfactorspr.com</u> Kejal Tolia: 98197 10338, <u>kejal.tolia@adfactorspr.com</u>