

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2023-24:486

दिनांक Date: 15.01.2024.

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code: 532149</b>
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.

Dear Sir/Madam,

**Intimation of Board Meeting for  
Approval of Unaudited (Reviewed) Financial Results  
for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2023**

Pursuant to Regulation 29(1) and 50(1) 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, 2<sup>nd</sup> February, 2024** inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank (Standalone and Consolidated) for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023.

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 01.01.2024 (intimated vide our letter dated 27<sup>th</sup> December, 2023) shall open after 48 hours of declaration of Q3 result in view of the aforesaid Board Meeting.

The information is also available on Bank’s website i.e. [www.bankofindia.co.in](http://www.bankofindia.co.in) and on the web portals of NSE and BSE.

भवदीय Yours faithfully,



(Rajesh V Upadhyia)  
कंपनी सचिव Company Secretary

Classification: **Public**