

निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

HEAD OFFICE :

स्टार हाउस, सी - 5, "G" ब्लॉक

Star House, C-5, "G" Block

8वीं मंजिल,

8<sup>th</sup> Floor (East Wing),

बान्द्रा कुर्ला संकुल,

Bandra- Kurla Complex,

बान्द्रा (पूर्व),

Bandra (East)

मुंबई - 400 051

Mumbai - 400 051

दूरध्वनि : (022)- 6668 4490

Phone : (022)- 6668 4490

फैक्स : (022)- 6668 4491

Fax : (022)- 6668 4491

ईमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

E-Mail : [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

Ref No. HO:IRD:KGS:2015-16:521

Date: 02.03.2016

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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Dear Sir/Madam,

Re: **Notice of Extra Ordinary General Meeting**

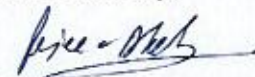
In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations- 2015, this is to inform you that the Bank has convened an Extra ordinary General Meeting of Shareholders on Tuesday, 29<sup>th</sup> March, 2016 at 10.30 A.M. at Bank of India Auditorium, Star House, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 to discuss the business as contained in the EGM Notice.

The cutoff date for determining the voting rights of the shareholders for participation in E-Voting is 22<sup>nd</sup> March 2016. The E-voting will be held from Saturday 26<sup>th</sup> March, 2016 to Monday 28<sup>th</sup> March, 2016.

We are uploading the notice on your web portals and on the website of our Bank.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)  
Company Secretary

Encl: As above