

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

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

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Ref No.:HO:IRC:RB:2018-19:217

Date: 31.07.2018

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Mumbai 400 051.

The Vice-President – Listing Department,
BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

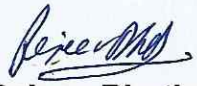
Outcome of Board Meeting

We refer our earlier intimation dated 26.07.2018, In terms of SEBI (LODR) Regulations, 2015, we submit that the Board of Directors of the Bank in its meeting held on even date 2018 has, inter-alia, approved the proposal for issue and allotment of upto 10 Crore fresh equity shares of the Bank in one or more tranches to the Employees of the Bank under "Bank of India - Employee Stock Purchase Scheme (BOI-ESPS)". The Compensation and Allotment Committee will decide all the matters and formulation of the ESPS.

This is for your information and record please.

Yours faithfully,




(Rajeev Bhatia)
Company Secretary