

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,  
8वीं मंजिल,  
बान्द्रा कुर्ला संकुल,  
बान्द्रा (पूर्व),  
मुंबई - 400 051  
दूरध्वनि : (022)- 6668 4490  
फैक्स : (022)- 6668 4491  
ईमेल:headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया  
Bank of India



INVESTOR RELATIONS CELL  
HEAD OFFICE :  
Star House, C-5, "G" Block,  
8th Floor (East Wing),  
Bandra- Kurla Complex,  
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| <b>Script Code: BANKINDIA</b>  | <b>Script Code : 532149</b>  |
| The Vice President – Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra East,<br>Mumbai 400 051. | The Vice-President – Listing Department,<br>BSE Ltd.,<br>25, P.J. Towers, Dalal Street,<br>Mumbai 400 001. |

Dear Sir/Madam,


**Intimation of Retirement of Chairman**

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that tenure of Shri G Padmanabhan, Chairman of Bank of India has ended on August 13, 2020. Accordingly, he has demitted his office.

Thanking you,



Yours faithfully,

  
(Rajeev Bhatia)  
Company Secretary