

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2024-25: 202

दिनांक Date: 30.07.2024

Scrip Code: BANKINDIA	Scrip Code: 532149
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.

**Schedule of Media Meet & Earnings Call with the Analysts and Investors-
Unaudited (Reviewed) Financial Results (Standalone & Consolidated)
for the 1st Quarter ended 30.06.2024**

Further to our intimation on the Board Meeting of the Bank scheduled to be held on Saturday, 3rd August, 2024 vide our letter No.HO:IRC:RKP:2024-25:189 dated 18.07.2024 to consider and approve the Unaudited (Reviewed) Financial Results (Standalone & Consolidated) for the 1st Quarter ended 30.06.2024, we hereby inform that the Bank will host the following events with regard to the Financial Results:

Sr.No.	Particulars	Date & Timing
1.	Earnings Call with Analysts/Investors (Hybrid mode). Invitation for the meeting is attached	3 rd August, 2024 (Saturday) 2.30 pm onwards
2.	Media Meet/Interaction with Electronic Media	3 rd August, 2024 (Saturday) 4.30 pm onwards and 5 th August, 2024 (Monday) from 9.45 am onwards

This is for your information, please.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary



INVITATION

BANK OF INDIA cordially invites you to the **Analyst Meet** (Hybrid-mode)

to discuss Financial Results of the Bank for the

First Quarter ended June 30, 2024 (Q1 FY'25)

with

Top Management of the Bank represented by:

Shri Rajneesh Karnatak - Managing Director & CEO

Shri P R Rajagopal - Executive Director

Shri M Karthikeyan - Executive Director

Shri Subrat Kumar - Executive Director

Shri Rajiv Mishra - Executive Director

On Saturday, 03rd August, 2024 at 02:30 pm

Venue - Suite No.105 A & B; Jio World Convention Centre; Gate No.18;

(Next to: MCA club gate & Opp to: US embassy.) BKC, Mumbai.

[Click to join Webex Meeting](#)

Meeting number: **2512 600 9845**

Meeting password: Boi@1234 (26411234 when dialing from a phone or video system)

Join by video system:

Dial 25126009845@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: 251 260 09845 and Password 2641123 followed by #Key

Kindly join the call by 2:15PM to avoid login issues. Request you to join in using your complete name/ organization

Join us for the High-tea after the conference

For any queries, please contact Adfactors PR:

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