

बैंक ऑफ़ इंडिया  
Bank of India



संदर्भ क्र. Ref. No.: HO:IRC:UR:2025-26:113

दिनांक Date: 26.06.2025

<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, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

महोदय/महोदया Dear Sir/Madam,

**Reg: Intimation of Closure of Trading Window**

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Bank's Directors' and Employees' Code of Conduct for Prohibition of Insider Trading, **Trading Window** for the Directors / Designated Persons of the Bank / their immediate relatives / Connected Persons to deal in securities of the Bank, shall remain closed from **Tuesday, 01.07.2025 till 48 hours** after declaration of the Financial Results of the Bank for the 1<sup>st</sup> quarter ending 30.06.2025.

The date of the meeting of the Board at which aforesaid financial results are to be approved, will be intimated to the Stock Exchanges in due course.

This is for your information and appropriate dissemination.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhyia)  
कंपनी सचिव Company Secretary