

संदर्भ क. Ref. No.:HO:IRC:RVU:2023-24:237

दिनांक Date: 26/07/2023

To: The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001</u>. Scrip Code: 532149

Notice of Bank's Conference Call with the Analysts and Investors-Unaudited (Reviewed) Financial Results for the quarter ended 30th June, 2023

This is to inform you that a Conference Call with Analysts and Investors on the Bank's Unaudited (Reviewed) Financial Results for the quarter ended 30.06.2023 has been scheduled to be held on **Monday, 31st July, 2023** at **4.30 PM** at Bank's Head Office at Bandra- Kurla Complex, Mumbai. Copy of the Invitation is attached herewith.

This is for your information, please.

भवदीय Yours faithfully,

(Rajesh V Upadhya) कंपनी सचिव Company Secretary

Classification: Public

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-⊥, आठवीं मंजिल, सी-5, जी-ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा पूर्व, मुंबई - 400 051 Head Office: Investor Relations Cell, Star House - I, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Ph.: (022) 6668 4490 : Fax: (022) 6668 4491 Email: headoffice.share@bankofindia.co.in



INVITATION

BANK OF INDIA cordially invites you to **Analyst Meet** to discuss Financial Results of the Bank for the

First Quarter ended June 30, 2023 (Q1 FY'24)

with

Top Management of the Bank represented by:

Shri Rajneesh Karnatak - Managing Director & CEO, Shri P R Rajagopal - Executive Director Shri Swarup Dasgupta - Executive Director Shri M Karthikeyan - Executive Director Shri Subrat Kumar- Executive Director

On Monday, 31st July, 2023 at 4:30 pm IST

Click to join Webex Meeting

Meeting number: 2518 996 2786 Meeting password: boi@123 (2641123 from phones and video systems)

Join by video system: Dial 25189962786@boiwebinar.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: 251 899 62786 followed by # Key and Password followed by # Key

Kindly join the call by 4:15 PM to avoid login issue, request you to join in using your complete name / Organisation

For any queries, please contact Adfactors PR: Maimuna Dhorajiwala: 80978 29942, <u>maimuna.dhorajiwala@adfactorspr.com</u> Kejal Tolia: 98197 10338, <u>kejal.tolia@adfactorspr.com</u>