

संदर्भ क. Ref. No.: HO:IRC:SVM:2023-24:165

दिनांक Date: 23.06.2023.

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza,The Vice-President – Listing Department BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 051.Mumbai 400 051.Mumbai 400 001.	Scrip Code: BANKINDIA	Scrip Code : 532149
	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East,	25, P.J. Towers, Dalal Street,

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 relatives / Connected Persons to deal in securities of the Bank, shall remain closed from **Friday**, **30.06.2023 till 48 hours** after declaration of the Financial Results of the Bank for the quarter ending 30.06.2023.

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 Upadhya) कंपनी सचिव Company Secretary

Classification: Confidentia

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस–1, आठवीं मंजिल, भी-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