

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
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INVESTOR RELATIONS CELL
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Ref No.:HO:IRC:NK:2019-20:402

Date: 06.12.2019

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.

Dear Sir/Madam,

**Intimation of Closure of Bank of India Overseas Subsidiary
Bank of India (Botswana) Ltd.**

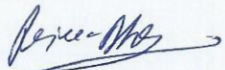
Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, this is to inform that The Banking Licence for Bank of India (Botswana) Ltd (Wholly owned subsidiary) has been surrendered to Regulator on 05.12.2019. Hence Subsidiary be treated as closed with effect from 05.12.2019.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,





(Rajeev Bhatia)
Company Secretary