

निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी–5, "जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - 400 051 दूरध्वनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491 इमेल: headoffice.share@bankofindia.co.in INVESTOR RELATIONS CELL HEAD OFFICE : Star House, C-5, "G" Block, 8th Floor (East Wing), Bandra- Kurla Complex, Bandra (East) Mumbai – 400 051 Phone : (022)- 6668 4490 Fax : (022)- 6668 4491 E-Mail : headoffice.share@bankofindia.co.in

Ref No.:HO:IRC:RB:2018-19:706

Date: 30.03.2019

The Vice President – Listing Department,	The Vice-President – Listing Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza,	25, P.J. Towers, Dalal Street,
Bandra Kurla Complex, Bandra East,	Mumbai 400 001.
<u>Mumbai 400 051</u>	

Dear Sir/Madam,

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as per Regulation 6(2) of SEBI (PIT) Regulations- 2015

Please find attached Form `C' about the Details of change in holding of Securities of Promoter, Employee or Director of the bank as required under Regulation 7 (2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Thanking you,

Yours faithfully,

(Rajeev Bhatia) Company Secretary

Encl: As Above

FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the Bank : Bank of India

ISIN of the company: ISIN-INE084A01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN / DIN & address	Category of person	Securities held prior to acquisition Type and No. of Securities	Securiti es acquire d Type and No. of Securiti es	% of shareholder		Date of receipt of allotment advice		Date of intimation to Bank	Mode of acquisition	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchar on whit the sha are list
				Pre transact ion	Post transacti on	From	То			Type of Contract	Contract Specific ations	Buy		Sell		
												Value	No. of units	Value	No. of units	
President of India – Governmen t of India, Ministry of Finance, Dept. of Financial Services, Jeevan Deep Building, Parl. Street, New Delhi 110001. PAN No. N.A.	Promoter	Equity Shares 1448298073	Equity Shares 953758 865	83.09	89.07	11.03. 2019	30.03. 2019	30.03.2019	Preferenti al allotment of Equity shares	NA	NA	N.A.	N.A.	N.A.	N.A.	NSE,B

I/We declare that I/We have complied the requirement of the minimum holding period of six months with respect of the shares sold.

I declare that the information furnished herein is completed and correct.

Die- Mos Signature :

(Rajeev Bhatia) Company Secretary Date: 30.03.2019