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

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Date: 29-01-2020

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Ref No. HO: IRD: RB: 2019-20:564

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,

Re: Bank of India - Notice of Strike by United Forum of Bank Unions (UFBU)-Intimation Under Regulation 30 of SEBI (LODR) Regulation, 2015

We have been informed by Indian Bank's Association vide their letter dated 20th January, 2020 that United Forum of Bank Unions (UFBU) have served a Notice of strike stating that the members of the unions will be observing two days strike on 31st January 2020 (Friday) and 1st February 2020 (Saturday) for certain demands.

In the event of UFBU proceeding on strike on 31st January 2020 and 1st February 2020, the functioning of Bank's Branches and administrative offices across India may be affected. However ATMs and Internet Banking transactions will work as normal.

We request you to take note of the above pursuant to the Regulation -30 of SEBI (LODR) Regulation, 2015 and upload the information on Website.

Thanking You,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia) कंपनी सचिव Company Secretary