

**निवेशक संबंध विभाग**

प्रधान कार्यालय :  
स्टार हाउस, सी - 5, "G" ब्लॉक  
8वीं मंजिल,  
बान्द्रा कुर्ला संकुल,  
बान्द्रा (पूर्व),  
मुंबई - 400 051  
दूरध्वनि : (022)- 6668 4490  
फैक्स : (022)- 6668 4491  
ईमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

**INVESTOR RELATIONS DEPARTMENT**

**HEAD OFFICE :**  
Star House, C-5, "G" Block  
8<sup>th</sup> Floor (East Wing),  
Bandra- Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
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Ref No. HO:IRD:RB:2016-17:657

Date: 06-02-2017

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.
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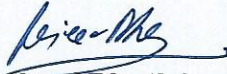
Dear Sir/Madam,

**Schedule of Analyst or Institutional Investor Meet**

In Compliance of Regulation 46 (2) of the SEBI-Listing Regulations-2015, this is to inform you that an Analyst and Investors meet will be held at 5.00 P.M. on Thursday, 9<sup>th</sup> February, 2017 at Bank of India Auditorium, Star House, C-5, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 wherein financial results of the Bank for the quarter/nine months ended 31-12-2016 will be discussed. The admission is by invitation only.

Thanking you,

Yours faithfully,

  
**(Rajeev Bhatia)**  
Company Secretary

