

निवेशक संबंध विभाग
 प्रधान कार्यालय :
 स्टार हाउस, सी-5, "जी" ब्लॉक,
 8वीं मंजिल,
 बांद्रा कुर्ला संकुल,
 बांद्रा (पूर्व),
 मुंबई - 400 051
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 फेक्स : (022)- 6668 4491
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INVESTOR RELATIONS CELL

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Ref. No.: H.O. IRC: KB: 2018-19: 288

Date: 18.09.2018

The Vice President – Listing Department,
 National Stock Exchange of India Ltd.,
 Exchange Plaza,
 Bandra Kurla Complex, Mumbai 400 051.

The Vice-President – Listing Department,
 BSE Ltd.,
 25, P.J. Towers, Dalal Street,
 Mumbai 400 001.

Dear Sir/Madam,

**Bank of India - Employee Stock Purchase Scheme, 2018 (BOI-ESPS, 2018)
'Compensation cum Allotment Committee' Meeting (CAC)**

We refer our prior intimation dated 13.09.2018 regarding the meeting of **Compensation cum Allotment Committee (CAC)** of the Bank, which was scheduled to be held on **Tuesday, 18th September, 2018**, to consider, finalize and approve a scheme namely "Bank of India – Employee Stock Purchase Scheme, 2018" (BOI-ESPS, 2018) for issue of upto 10 (Ten) crore new equity shares of Bank to the eligible employees of Bank and all incidental matters thereof.

2. Due to some unavoidable circumstances, Bank has decided to defer the 'Compensation cum Allotment Committee' (CAC) meeting of the Bank.

3. The next date of the CAC meeting will be intimated to you in due course.

This is for your kind information.