निवेशक संबंध विभाग प्रधान कार्यालय, स्टार हाउस, सी-5, जी ब्लॉक 8 वा माला, बांद्रा कुर्ला संकुल बांद्रा पूर्व, मुंबई 400 051 फोन – 22-66684490 फ़ैक्स-022- 66684491 ईमेल: 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

Phone : (022)- 6668 4490

Date: 11-07-2017

Email: headoffice.share@bankofindia.co.in

: (022)- 6668 4491

Ref No. HO:IRD:RB:2017-18: 191

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,

## ISIN No. INE084A08052

11% Bank of India- Additional Tier 1 Perpetual Bonds-Series 1 Notice for Record Date for Payment of Annual Interest

In Compliance of Regulation 50 (1) of SEBI (LODR) Regulations – 2015, this is to inform you that Bank will pay the annual interest on the captioned bonds on 8<sup>th</sup> August, 2017.

Thanking you,

Yours faithfully,

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(Rajeev Bhatia) Company Secretary