

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5."G" ब्लॉक

8वी मंजिल.

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्यनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

**HEAD OFFICE:** 

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

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E-Mail: headoffice.share@bankofindia.co.in

Ref No. HO:IRD:2016-17:330

Date: 08.09.2016

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

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,

## Allotment of Equity Shares on Preferential Basis To Government of India

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations- 2015, this is to inform you that the Bank has allotted 12,06,60,113 equity shares of Rs. 10/- each to Government of India (Promoters) at a price of Rs. 110.89 per Share through preferential issue:

Thanking you,

Yours faithfully,

(Rajeev Bhatia) Company Secretary