

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5,"G" ब्लॉक

8वी मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

द्रध्विन : (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

Phone: (022)- 6668 4490 : (022)- 6668 4491 Fax

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

Ref No. HO:IRD:2016-17:99

Date: 30-05-2016

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,

Revision in Credit Rating

In compliance of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, this is to inform you that Standard and Poors (S&P) has revised its Rating on Bank of India to `BB+/ B' from `BBB- / A-3' Outlook Stable

Thanking you,

Yours faithfully,

(Rajeev Bhatia)

Company Secretary