

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5,"G" ब्लॉक

8वी मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मंबई - 400 051

दुरध्वनि : (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

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

Ref No. HO:IRD:2016-17: 188

Date: 13-07-2016

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,

ISIN No. INE 084A9118 9.35% Bank of India- Upper Tier-II Bonds Redemptoin of Bonds by Exercising of Call option and Payment of Broken Period Interest

In Compliance of Regulation 50 (1) of SEBI (LODR) Regulations-2015, this is to inform you that Bank will redeem the above said bonds by exercise of call option and pay the principal and broken period interest on the same on 30th July 2016.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)

Company Secretary