

निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी - 5,"G" ब्लॉक 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व ), मुंबई - 400 051 दूरध्वनि : (022)-6668 4490

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

इमेल: hcadoffice.share@bankofindia.co.in

Ref No. HO:IRD:2016-17:419

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 Fax: (022)- 6668 4491

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

The Vice-President – Listing Department, BSE Ltd..

Date: 28-09-2016

25, P.J. Towers, Dalal Street,

Mumbai 400 001.

National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.

The Vice President – Listing Department,

Dear Sir/Madam,

## Intimation of Change in Base Rate

In Compiance of Regulation 30 of SEBI-LODR Regulations – 2015 read with SEBI Circular on Continuous Disclosure Requirements for Listed Entities, this is to inform you that Bank has Revised its Base Rate from 9.70% (existing) to **9.65%**, with effect from 30.09.2016.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)

Reine a Mrs

Company Secretary