

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5,"G" ब्लॉक

8वी मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्विन : (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

Fax : (022)- 6668 4491

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

Ref No. HO:IRD:KGS:2015-16:

Date: 29-03-2016

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/Madam,

Information of Capital Infusion

In compliance of the requirement of SEBI Listing Regulatins, this is to inform you that the Government of India has conveyed their approval to infuse capital funds to the tune of Rs. 1150 Crore (Rupees One Thousand One Hundred and Fifty Crore) in the Bank by way of preferential allotment of equity shares in favour of Government of India.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)
Company Secretary