

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5,"जी" ब्लॉक,

8वी मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051 दुरध्यनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS CELL

HEAD OFFICE:

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Mumbai - 400 051

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

Ref No.:HO:IRC:RB:2017-18:560

Date: 27.03.2018

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,

Bank of India - Payment of Annual Interest (2017-18) on Tier-I / Tier-II Bonds

We refer to our earlier letter ref. no.HO:IRC:RB:2017-18:545 dated 20.03.2018 on the captioned subject wherein we have informed that Bank will pay the Annual Interest on Tier-I & Tier-II Bonds on 2nd April, 2018.

- 2. Further we wish to inform that Government of Maharashtra has, vide their notification dated 23rd March, 2018 (Copy Enclosed), declared holiday on 2nd April, 2018 (in the state of Maharashtra) to enable the Banks to close their yearly accounts.
- 3. Accordingly, Bank will pay the Annual Interest on Tier-I & Tier-II Bonds on 3rd April, 2018.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)
Company Secretary

Encl: As Above

