

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,  
8वीं मंजिल,  
बान्द्रा कुर्ला संकुल,  
बान्द्रा (पूर्व),  
मुंबई - 400 051  
दूरध्वनि : (022)- 6668 4490  
फैक्स : (022)- 6668 4491  
ईमेल:headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL  
HEAD OFFICE :  
Star House, C-5, "G" Block,  
8th Floor (East Wing),  
Bandra- Kurla Complex,  
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Ref No. HO:IRC:SD:2021-22:52

Date 24-05-2021

Script Code: BANKINDIA	Script Code: 532149
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,

**Sub: Notice for Exercise of Call Option in Respect of  
8.57% BOI Tier II Bonds Series SERIES XIII (ISIN No. INE084A08094)  
Fixation of Record Date — 6th June, 2021**

Pursuant to the requirement of provisions of Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that subject to regulatory approvals, the Bank has decided to exercise **Call Option** on Bank of India Tier II Bonds Series XIII (ISIN No. INE084A08094) and declare **6<sup>th</sup> June, 2021 as Record Date** for this purpose.

The Bonds were issued on **7<sup>th</sup> July, 2016** in pursuance of terms mentioned in Information Memorandum dated **July 05, 2016**. The Bonds carry a coupon rate of **8.57%** p.a. payable annually with call option on **7<sup>th</sup> July, 2021**. Upon payment of broken period interest and call option amount (Principal), by the Bank on **7<sup>th</sup> July, 2021**, to the holders of the Bonds as on Record Date, the Bank's liability to the Bondholders towards all their right including for the payment or otherwise shall cease and stand extinguished.

We request you to take the above on record.

Thanking you,

Yours faithfully,



*(Signature)*  
**(Rajesh V Upadhya)**  
Company Secretary

- CC: 1. The National Securities Depository Ltd., Mumbai  
2. The Central Depository Services (I) Ltd., Mumbai  
3. Bigshare Services Pvt. Ltd.  
4. Centbank Financial Services Ltd.

This is for your information please.



*Rajesh V.U.*  
**(Rajesh V Upadhy)**  
Company Secretary