

निवेशक संबंध विभाग  
प्रधान कार्यालय,  
स्टार हाउस, सी-5, जी ब्लॉक  
8 वा माला, बांद्रा कुर्ला संकुल  
बांद्रा पूर्व, मुंबई 400 051  
फोन – 22-66684490  
फैक्स-022- 66684491  
ईमेल: headoffice.share@bankofindia.co.in



INVESTOR RELATIONS DEPARTMENT  
HEAD OFFICE  
Star House, C-5, "G" Block  
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Ref No. HO:IRD:RB:2017-18: 185

Date: 10-07-2017

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.
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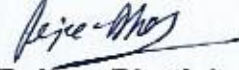
Dear Sir/Madam,

**ISIN No. INE084A08052**

11% Bank of India- Additional Tier 1 Perpetual Bonds-Series 1  
Notice for Record Date for Payment of Annual Interest

In Compliance of Regulation 60 of SEBI (LODR) Regulations – 2015 and RBI guidelines on the subject, this is to inform you that Bank has fixed the **Record Date** of **July 24, 2017** for payment of Annual Interest on above bonds **due on Tuesday, 8<sup>th</sup> August, 2017.**

Thanking you,

Yours faithfully,  
  
(Rajeev Bhatia)  
Company Secretary