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 फ़ैक्स-022- 66684491 ईमेल: 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

Date: 11-07-2017

Email: headoffice.share@bankofindia.co.in

Ref No. HO:IRD:RB:2017-18; 190

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,

ISIN No. INE084A09126 10.55% Bank of India- IPDI Bonds -Series 1 Exercise of Call Option

In Compliance of Regulation 50 of SEBI (LODR) Regulations – 2015, this is to inform you that for exercise of call option, Bank shall repay the principal and broken period interest on the captioned bonds on 27th July 2017.

Thanking you,

Yours faithfully,

Company Secretary