



निवेशक संबंध विभाग

प्रधान कार्यालय :
स्टार हाउस, सी - 5, "G" 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 DEPARTMENT

HEAD OFFICE :
Star House, C-5, "G" Block
8th Floor (East Wing),
Bandra- Kurla Complex,
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Ref No. HO:IRD:KGS:2016-17:260

Date 09-08-2016

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,

**11% BOI Additional Tier-I Bond Series- I
Payment of Annual interest
(ISIN No. INE084A08052)**

In compliance of Regulation 57 of SEBI (LODR) Regulations, 2015 it is certified that the Bank had paid the annual interest to the bond holders of our 11% Additional Tier I Bond Series I (ISIN No. INE084A08052) on 08.08.2016.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)

Company Secretary