

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बांद्रा कुर्ला संकुल,
बांद्रा (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,
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Ref No. HO:IRC:SD:2021-22:55

Date 25-05-2021

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 - Clarification**

We refer to our letter No: HO:IRC:SD:2021-22:52 dated 24.05.2021 on the captioned subject.

- Since 05th June, 2021 and 06th June 2021 are market holidays being Saturday and Sunday, we will be using the beneficiary position (BENPOS) of bondholders as on 4th June, 2021 as Record Date.
- We request you to take the above on record.

Thanking you,

Yours faithfully,



Rajesh V. Upadhyaya
(Rajesh V Upadhyaya)
Company Secretary