

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5,"G" ब्लॉक

8वी मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल: 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

E-Mail: headoffice.share@bankofindia.co.in

संदर्भ स: Ref No. HO:IRD:KGS:2017-18:260

दिनांक Date 8-08-2017

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.

Dear Sir,

Re: Intimation of payment of Annual Interest BOI Additional Tier-1 Bonds Series I – ISIN No. INE084A08052

This is to inform that today the Bank has paid annual interest to the bond holder of BOI - Additional Tier-1 Bonds Series I:

Transaction Name	ISIN No.	Due date of Payment of Interest	Actual Date of Payment of Interest	Was the disclosure about payment made on the respective stock exchange	Was the disclosure about payment made on the website of the Company in case of default	Name of the Stock Exchanges on which Debentures / Bonds are listed.	Name of the Credit Rating Agency
Payment of Annual Interest	INE 084A08052	08.08.2017	08.08.2017	Yes	N.A	National Stock Exchange of India Ltd WDM	Brickwork Ratings

This information is furnished under Regulation 57 of SEBI (LODR) Regulations, 2015 Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary