

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5,"G" ब्लॉक

8वी मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व ),

मुंबई - 400 051

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

इमेल: headoffice.share@bankofindia.co.in

Ref No. HO:IRD:KGS:2017-18:14

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

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

Date 06-04-2017

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:

Payment of Interest for the Financial Year 2016-17 for the various Bonds issued by Bank of India.

In compliance of Regulation 57 of SEBI (LODR) Regulations, 2015 it is certified that the Bank had paid the Annual interest on April 03, 2017 to the bond holders of our Additional Tier-1 Bonds, Perpetual bonds, Tier-II Bonds and Upper Tier-II bonds.

Thanking you,

Yours faithfully,

(K. G. Singh) Senior Manager

H.O. क्रा. प्र H.O. क्रा निवेशक श्रीय विभाग Investor Relations Dept