

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5,"G" ब्लॉक

8वी मंजिल.

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दुरध्विन : (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

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Date: 25-04-2017

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/Madam.

Re: Clarification on News Item

We request reference to your e-mail dated 24-04-2017 seeking clarification/ confirmation in respect of the news item ' Massive fire breaks out in Bank of India Building in Mumbai 'published in the Times of India on April 21, 2017.

In this connection, we wish to inform you that on 21st April 2017, at around 4.30 p.m. fire broke out in Bank of India building, M.G. Road, Mumbai. As the building was already equipped with fire fighting equipments, the fire alarm system got activated. All the Bank staff members and customers were evacuated from the building.

The fire brigade then swung into action and took the situation under control. There were no casualties, however due to the fire, there were some damages to the furniture and fixtures, interiors and personal computers. Since the Bank has a back up of all the data of the branch, the operations were temporary shifted to a nearby premises on the next day.

Thanking you,

Yours faithfully.

(Raieev Bhatia) Company Secretary