

निवेशक संबंध विभाग

प्रधान कार्यालय :  
स्टार हाउस, सी - 5, "G" ब्लॉक  
8वीं मंजिल,  
बांद्रा कुर्ला संकुल,  
बांद्रा (पूर्व),  
मुंबई - 400 051  
दूरध्वनि : (022)- 6668 4490  
फैक्स : (022)- 6668 4491  
इमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :  
Star House, C-5, "G" Block  
8<sup>th</sup> Floor (East Wing),  
Bandra- Kurla Complex,  
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Ref No. HO:IRD:2016-17: 187

Date: 14-07-2016

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,

**ISIN No. INE 084A08052**

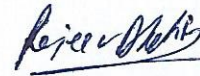
**11% Bank of India- Additional Tier-1 Perpetual Bonds**

**Notice for Record Date for Payment of Annual Interest**

In Compliance of Regulation 42 of SEBI (LODR) Regulations-2015 and RBI guidelines on the subject, this is to inform you that Bank has fixed the Record Date of **July 23 2016**, for payment of Annual Interest on above bonds due on **Monday 8<sup>th</sup> August 2016**.

Thanking you,

Yours faithfully,



**(Rajeev Bhatia)**  
Company Secretary

