

बैंक ऑफ़ इंडिया
Bank of India BOI



Relationship beyond banking

Head Office: Star House, C-5 G Block, Bandra Kurla Complex, Mumbai - 400 051.

**NOTICE FOR PAYMENT OF INTEREST AND EXERCISE OF CALL
OPTION IN RESPECT OF 8.48% BANK OF INDIA UPPER TIER II**

BONDS – SERIES VI ISIN NO.INE084A09217 ISSUED ON JUNE 11, 2010

Notice is hereby given with the approval of appropriate authority and subject to regulatory and other approvals that the Bank has decided to exercise Call Option on the above Bonds on June 11, 2020 and declare a Record Date of May 11, 2020 for this purpose. Individual notices are being sent to the bondholders and the same is also available on Bank's website www.bankofindia.co.in under Announcements.

Place : Mumbai

Date : 08.05.2020

Company Secretary