

निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी-5, "जी" 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 CELL

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

Ref No.:HO:IRC:RB:2020-21:30

Date: 22.05.2020

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,

Sub: Bank of India – 8.48% Upper Tier- II Bonds Series VI (ISIN No. INE084A09217) Repayment of Principal and Broken Period Interest

This is further to our letter Ref No.HO:IRC:SD:2020-21:21 dated 08.05.2020 and in compliance of Regulation 50(1) of SEBI (LODR) Regulations – 2015, this to inform that subject to regulatory approvals, Bank will repay the principal along with broken period interest till 10.06.2020 on our 8.48% Bank of India Upper Tier- II Bonds Series VI on 11th June, 2020.

Thanking you,

Yours faithfully,

(Rajeev Bhatia) Company Secretary