

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

संदर्भ क Ref No.:HO:IRC:RB:2019-20:361

दिनांक Date: 05.11.2019

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The Vice President – Listing Department,	The Vice-President – Listing Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza,	25, P.J. Towers, Dalal Street,
Bandra Kurla Complex, Mumbai 400 051.	<u>Mumbai 400 001</u> .

महोदय/महोदया Dear Sir/Madam,

News Clarification

We refer to your email dated 04.11.2019 seeking clarification on the media report -"Bank of India may Sell 27% in Star Union Dai-ichi Life" published in Economic Times Newspaper dated 04.11.2019.

2. We submit that Bank is in the process of monitisation of its non- core assets and planning to sell its stake (Investment) in some of its associates. An intimation in this regard was given to stock exchanges vide letter No. HO: IRC: RB: 2019-20:24 dated 05.04.2019 (Copy Enclosed), where Bank had floated ` Request for Proposal (RFP) to find prospective buyers. Till date the deal has not been materialized. Bank will also inform you the outcome, after its finalization.

3. This is for your information and appropriate dissemination please.

धन्यवाद / Thanking you.

भवदीय Yours faithfully, H.O (राजीव भाटिया Rajeev Bhatia) निवेशक संबंध कक्ष Investor Relations कंपनी सचिव Company Secretary

Encl: As Above



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Ref No.:HO:IRC:RB:2019-20:24

Date: 05.04.2019

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| Script Code: BANKINDIA                   | Script Code: 532149                      |
|------------------------------------------|------------------------------------------|
| The Vice President – Listing Department, | The Vice-President – Listing Department, |
| National Stock Exchange of India Ltd.,   | BSE Ltd.,                                |
| Exchange Plaza,                          | 25, P.J. Towers, Dalal Street,           |
| Bandra Kurla Complex, Bandra East,       | Mumbai 400 001.                          |
| Mumbai 400 051.                          |                                          |

Dear Sir/Madam,

Re: Floating of Request for Proposal (RFP) for Sale of our Stake in Joint Venture Company – Publication of Notice.

This is to inform that Bank of India has floated a Request for Proposal (RFP) for Sale of Equity stake in our Joint Venture Company i.e. Star Union Dai-ichi Life Insurance Co Ltd. The details of the same are available on our website at the following link:

https://www.bankofindia.co.in/UploadData/TenderFiles/RFP%20SUDLIFE.pdf

This information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

धन्यवाद / Thanking you.



भवदीय Yours faithfully,

lier

(राजीव भाटिया Rajeev Bhatia) कंपनी सचिव Company Secretary