Ref No. HO:IRD:SD:2020-21:21 Date 08-05-2020

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<th>Script Code: BANKINDIA</th>
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<td>The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.</td>
<td>The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.</td>
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</tbody>
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Dear Sir/Madam,

Sub: Notice for Exercise of Call Option in Respect of 8.48% BOI Upper Tier II Bonds - Series VI (ISIN No. INE084A09217) Fixation of Record Date – May 11, 2020

Pursuant to the requirement of provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that subject to regulatory approvals the Bank has decided to exercise Call Option on Bank of India Upper Tier II Bonds Series VI (ISIN No. INE084A09217) and declare May 11, 2020 as Record Date for this purpose.

The Bonds were issued on June 11, 2010 in pursuance of terms mentioned in Information Memorandum dated June 07, 2010. The Bonds carry a coupon rate of 8.48% p.a. payable annually with call option on June 11, 2020. Upon payment of broken period interest and call option amount (Principal), by the Bank on June 11, 2020, to the holders of the Bonds as on Record Date, the Bank’s liability to the Bondholders towards all their right including for the payment or otherwise shall cease and stand extinguished.

We request you to take the above on record.

Thanking you,

Yours faithfully,

(rajeev bhatia)
Company Secretary