Dear Sir,

Re: Re-payment of Principal and Payment of Broken Period Interest Amount of BOI IPDI Bonds Series II – ISIN No. INE084A09134

This is to inform that the Bank has exercised call option and made repayment of principal and broken period Interest to the Bond Holder of Bank of India- Innovative Perpetual Debt Instrument Bonds (BOI IPDI Bonds) Series II on 27.09.2017:

<table>
<thead>
<tr>
<th>Transaction Name</th>
<th>ISIN No.</th>
<th>Due date of Payment of Interest</th>
<th>Actual Date of Payment of Interest</th>
<th>Was the disclosure about payment made on the respective stock exchange</th>
<th>Name of the Stock Exchanges on which Debentures / Bonds are listed</th>
<th>Name of the Credit Rating Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exercise of Call option on BOI-IPDI Bonds Series-II</td>
<td>INE 084A09134</td>
<td>27.09.2017</td>
<td>27.09.2017</td>
<td>Yes</td>
<td>N.A</td>
<td>CRISIL Ratings, ICRA Ltd.</td>
</tr>
</tbody>
</table>

This information is furnished under Regulation 57 of SEBI (LODR) Regulations, 2015

Thanking you,

Yours faithfully,  

(राजीव Bhatia)
Company Secretary

Common dias: repayment letter to NSE