

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5,"G" ब्लॉक

8वी मंजिल,

बांद्रा कुर्ला संकुल, बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्विन : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE:

Star House, C-5, "G" Block 8th Floor (East Wing),

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दिनांक /Date: 15.01.2016

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

Dear Sir.

Mumbai 400 051.

Bank of India - Updates

In compliance of the SEBI Listing Regulations, we wish to inform you that Bank of India is having a subsidiary namely `BOI Shareholding Limited' in which Bank of India and BSE Limited were holding 51% and 49% Stake respectively.

Now, with the mutual understanding, Bank of India has purchased the 49% Stake of BSE Limited and it has become wholly owned subsidiary of the Bank

Thanking you,

Yours faithfully,

(Rajeev Bhatia) Company Secretary