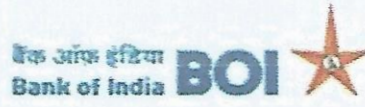


निवेशक संबंध विभाग  
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8 वीं मंजिल (पूर्वी विंग),  
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संदर्भ क्र Ref No.: HO:IRC:SA:2018-19: 653

दिनांक Date: 07.03.2019

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,

**Bank of India – Employee Share Purchase Scheme (BOI-ESPS)**  
**Allotment of Equity Shares**

Pursuant to Regulation 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform that **Compensation cum Allotment Committee (CCAC)** in their meeting held on **07.03.2019** has considered and approved **allotment of 6,25,52,188 (Six Crore Twenty Five Lakhs Fifty Two Thousand One Hundred Eighty Eight) Equity shares** of Rs. 10/- each to eligible employees under Bank of India – Employee Share Purchase Scheme (BOI-ESPS). Accordingly, Bank has raised a **fresh capital of Rs. 660.80 Crore** through BOI-ESPS scheme.

This is for your kind information and record.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)  
कंपनी सचिव Company Secretary

