

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,  
8वीं मंजिल,  
बान्द्रा कुर्ला संकुल,  
बान्द्रा (पूर्व),  
मुंबई - 400, 051  
दूरध्वनि : (022)- 6668 4490  
फैक्स : (022)- 6668 4491  
ईमेल: headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL  
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Ref No. HO:IRD:SD:2020-21:21

Date 08-05-2020

Script Code: BANKINDIA	Script Code: 532149
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,

**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**

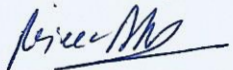
Pursuant to the requirement of provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that subject to regulatory approvals the Bank has decided to exercise **Call Option** on Bank of India 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

