

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया
Bank of India BOI



INVESTOR RELATIONS CELL

HEAD OFFICE :

Star House, C-5, "G" Block,

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai – 400 051

Phone : (022)- 6668 4490

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E-Mail : headoffice.share@bankofindia.co.in

Ref No.:HO:IRC:SD:2019-20:163

Date:19.06.2019

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,

**Submission of copies of Newspaper Advertisement in r/o
Notice of Book Closure for Intimation of exercise of call option**

Pursuant to Regulation 47 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we enclose the copies of advertisement published in newspapers in respect of **Book closure dates** for the purpose of payment of Interest and exercise of call option on our upper Tier-II Bonds-Series III (ISIN No. INE084A09175) due on 29.07.2019.(Being 28.07.2019 is a Non Business day in Mumbai)

This is for your information and appropriate dissemination.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



Rajeev Bhatia
(राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary

Encl.: As Above.

