प्रधान कार्यालय
निवेशक संबंध विभाग
स्टार हाउस ८वा तल
प्लॉट C5, Gब्लॉक –
बांद्रा कुर्ला संकुल
बांद्रा (पूर्व) मुंबई -400 051
फोन न 66684490
ई मेल:
Headoffice.share@Bankofindia.co.in

Bank of India
Relationship beyond banking

HEAD OFFICE
INVESTOR RELATIONS DEPARTMENT
STAR HOUSE
BANDRA-KURLA COMPLEX,
EIGHTH FLOOR, PLOT NO. C-5, G-BLOCK, Bandra (E)
Mumbai – 400 051
PHONE : 6668 4490
E-Mail : HeadOffice.shares@bankofindia.co.in

HO: IRD: 2014-15:475 1st November 2014

The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

The Vice President -Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai-4000051

Dear Sir,

Re: Intimation of Formation of Wholly Owned Subsidiary Company

This is to inform you that Bank of India has floated a wholly owned Subsidiary namely `**BOI Merchant Bankers Limited.**' It will undertake the business activity after regulatory approvals.

Thanking you,

Yours faithfully,

(RAJEEV BHATIA)
Company Secretary