

Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-Q
November 29, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

Form N-Q

**QUARTERLY SCHEDULE OF PORTFOLIO HOLDINGS OF REGISTERED
MANAGEMENT INVESTMENT COMPANIES**

Investment Company Act File Number

811-21676

**Eaton Vance Tax Managed
Buy-Write Income Fund**

(Exact Name of Registrant as Specified in Charter)

**The Eaton Vance Building,
255 State Street, Boston, Massachusetts**
(Address of Principal Executive Offices)

02109
(Zip code)

Maureen A. Gemma
Eaton Vance Management, 255 State Street, Boston, Massachusetts 02109
(Name and Address of Agent for Services)

Registrant's Telephone Number, Including Area Code:

(617) 482-8260

Date of Fiscal Year End:

December 31

Date of Reporting Period:

-

September 30, 2007

Item 1. Schedule of Investments

Eaton Vance Tax-Managed Buy-Write Income Fund

as of September 30, 2007

PORTFOLIO OF INVESTMENTS (Unaudited)**Common Stocks 101.2%**

| Security | Shares | Value |
|---|---------------|----------------------|
| Aerospace & Defense 2.6% | | |
| Boeing Co. | 27,232 | \$ 2,859,088 |
| Honeywell International, Inc. | 66,974 | 3,982,944 |
| Northrop Grumman Corp. | 20,111 | 1,568,658 |
| Rockwell Collins, Inc. | 10,733 | 783,938 |
| United Technologies Corp. | 48,521 | 3,904,970 |
| | | \$ 13,099,598 |
| Air Freight & Logistics 0.7% | | |
| CH Robinson Worldwide, Inc. | 11,570 | \$ 628,135 |
| United Parcel Service, Inc., Class B | 36,301 | 2,726,205 |
| | | \$ 3,354,340 |
| Automobiles 0.4% | | |
| General Motors Corp. | 47,919 | \$ 1,758,627 |
| | | \$ 1,758,627 |
| Beverages 3.4% | | |
| Anheuser-Busch Cos., Inc. | 74,053 | \$ 3,701,909 |
| Brown-Forman Corp., Class B | 3,398 | 254,544 |
| Coca-Cola Co. | 123,077 | 7,073,235 |
| PepsiCo, Inc. | 82,053 | 6,011,203 |
| | | \$ 17,040,891 |
| Biotechnology 1.0% | | |
| Amgen, Inc. (1) | 35,351 | \$ 1,999,806 |
| Biogen Idec, Inc. (1) | 35,276 | 2,339,857 |
| CV Therapeutics, Inc. (1) | 16,938 | 152,103 |
| Enzon Pharmaceuticals, Inc. (1) | 20,659 | 182,006 |
| Telik, Inc. (1) | 36,925 | 107,452 |
| | | \$ 4,781,224 |
| Capital Markets 4.2% | | |
| American Capital Strategies, Ltd. | 58,243 | \$ 2,488,723 |
| Bank of New York Mellon Corp. | 85,778 | 3,786,241 |
| Credit Suisse Group ADR | 21,404 | 1,419,727 |
| Federated Investors, Inc., Class B | 32,602 | 1,294,299 |
| Franklin Resources, Inc. | 23,936 | 3,051,840 |
| Goldman Sachs Group, Inc. | 4,860 | 1,053,356 |
| Invesco PLC ADR | 54,842 | 1,497,187 |
| Merrill Lynch & Co., Inc. | 40,826 | 2,910,077 |
| Morgan Stanley | 49,306 | 3,106,278 |
| | | \$ 20,607,728 |
| Chemicals 1.6% | | |
| Ashland, Inc. | 6,811 | \$ 410,090 |
| E.I. du Pont de Nemours & Co. | 77,067 | 3,819,441 |

1

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-Q

| | | | |
|--|---------|----|-------------------|
| Eastman Chemical Co. | 31,031 | \$ | 2,070,699 |
| Hercules, Inc. | 18,741 | | 393,936 |
| Rohm and Haas Co. | 25,931 | | 1,443,579 |
| | | \$ | 8,137,745 |
| Commercial Banks 3.1% | | | |
| Banco Bilbao Vizcaya Argentaria SA ADR | 5,728 | \$ | 133,348 |
| Comerica, Inc. | 6,819 | | 349,678 |
| Marshall & Ilsley Corp. | 8,458 | | 370,207 |
| National City Corp. | 89,020 | | 2,233,512 |
| U.S. Bancorp | 138,298 | | 4,498,834 |
| Wachovia Corp. | 100,050 | | 5,017,508 |
| Wells Fargo & Co. | 82,804 | | 2,949,479 |
| | | \$ | 15,552,566 |
| Commercial Services & Supplies 0.8% | | | |
| ACCO Brands Corp. (1) | 4,260 | \$ | 95,594 |
| Avery Dennison Corp. | 2,286 | | 130,348 |
| RR Donnelley & Sons Co. | 55,489 | | 2,028,678 |
| Waste Management, Inc. | 51,616 | | 1,947,988 |
| | | \$ | 4,202,608 |
| Communications Equipment 3.9% | | | |
| Cisco Systems, Inc. (1) | 237,947 | \$ | 7,878,425 |
| Corning, Inc. | 105,686 | | 2,605,160 |
| Harris Corp. | 30,013 | | 1,734,451 |
| Motorola, Inc. | 116,382 | | 2,156,558 |
| Nokia Oyj ADR | 29,005 | | 1,100,160 |
| QUALCOMM, Inc. | 96,745 | | 4,088,444 |
| | | \$ | 19,563,198 |
| Computer Peripherals 4.3% | | | |
| Apple, Inc. (1) | 23,149 | \$ | 3,554,297 |
| Hewlett-Packard Co. | 67,015 | | 3,336,677 |
| International Business Machines Corp. | 70,301 | | 8,281,458 |
| Network Appliance, Inc. (1) | 30,962 | | 833,187 |
| Palm, Inc. (1) | 18,656 | | 303,533 |
| SanDisk Corp. (1) | 52,801 | | 2,909,335 |
| Seagate Technology | 81,522 | | 2,085,333 |
| | | \$ | 21,303,820 |
| Construction Materials 0.5% | | | |
| Vulcan Materials Co. | 28,398 | \$ | 2,531,682 |
| | | \$ | 2,531,682 |
| Consumer Finance 1.0% | | | |
| American Express Co. | 67,796 | \$ | 4,025,049 |
| Discover Financial Services (1) | 52,050 | | 1,082,640 |
| | | \$ | 5,107,689 |

2

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-Q

| | | |
|--|---------|----------------------|
| Containers & Packaging 0.3% | | |
| Bemis Co., Inc. | 8,256 | \$ 240,332 |
| Temple-Inland, Inc. | 20,807 | 1,095,072 |
| | | \$ 1,335,404 |
| Distributors 0.1% | | |
| Genuine Parts Co. | 7,145 | \$ 357,250 |
| | | \$ 357,250 |
| Diversified Financial Services 5.7% | | |
| Bank of America Corp. | 211,250 | \$ 10,619,538 |
| Citigroup, Inc. | 228,650 | 10,671,096 |
| ING Groep NV ADR | 6,983 | 309,417 |
| JPMorgan Chase & Co. | 144,915 | 6,640,005 |
| | | \$ 28,240,056 |
| Diversified Telecommunication Services 3.5% | | |
| Aruba Networks, Inc. (1) | 13,988 | \$ 279,760 |
| AT&T, Inc. | 192,018 | 8,124,282 |
| Citizens Communications Co. | 103,792 | 1,486,301 |
| Verizon Communications Inc. | 168,513 | 7,461,756 |
| Windstream Corp. | 18,255 | 257,761 |
| | | \$ 17,609,860 |
| Electric Utilities 0.6% | | |
| Duke Energy Corp. | 151,179 | \$ 2,825,536 |
| Pinnacle West Capital Corp. | 1,491 | 58,909 |
| | | \$ 2,884,445 |
| Electrical Equipment 0.8% | | |
| Emerson Electric Co. | 76,240 | \$ 4,057,493 |
| | | \$ 4,057,493 |
| Energy Equipment & Services 2.6% | | |
| BJ Services Co. | 13,316 | \$ 353,540 |
| Diamond Offshore Drilling, Inc. | 17,338 | 1,964,222 |
| Halliburton Co. | 101,980 | 3,916,032 |
| Nabors Industries, Ltd. (1) | 8,488 | 261,176 |
| Noble Corp. | 60,436 | 2,964,386 |
| Schlumberger, Ltd. | 20,710 | 2,174,550 |
| Transocean, Inc. (1) | 9,875 | 1,116,369 |
| | | \$ 12,750,275 |
| Food & Staples Retailing 1.4% | | |
| CVS Caremark Corp. | 68,200 | \$ 2,702,766 |
| SUPERVALU, Inc. | 6,564 | 256,062 |
| Wal-Mart Stores, Inc. | 94,081 | 4,106,636 |
| | | \$ 7,065,464 |

3

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-Q

| | | |
|--|---------|----------------------|
| Food Products 0.7% | | |
| ConAgra Foods, Inc. | 27,892 | \$ 728,818 |
| Hershey Co. (The) | 28,612 | 1,327,883 |
| Kellogg Co. | 10,675 | 597,800 |
| Kraft Foods, Inc., Class A | 21,832 | 753,422 |
| | | \$ 3,407,923 |
| Gas Utilities 0.1% | | |
| Nicor, Inc. | 14,401 | \$ 617,803 |
| | | \$ 617,803 |
| Health Care Equipment & Supplies 1.5% | | |
| Baxter International, Inc. | 63,957 | \$ 3,599,500 |
| Medtronic, Inc. | 65,992 | 3,722,609 |
| | | \$ 7,322,109 |
| Health Care Providers & Services 1.8% | | |
| DaVita, Inc. (1) | 7,700 | \$ 486,486 |
| Laboratory Corp. of America Holdings (1) | 9,283 | 726,209 |
| McKesson Corp. | 39,374 | 2,314,797 |
| Quest Diagnostics, Inc. | 7,288 | 421,028 |
| UnitedHealth Group, Inc. | 61,522 | 2,979,510 |
| WellPoint, Inc. (1) | 24,707 | 1,949,876 |
| | | \$ 8,877,906 |
| Hotels, Restaurants & Leisure 1.4% | | |
| Carnival Corp. | 38,610 | \$ 1,869,882 |
| Darden Restaurants, Inc. | 11,777 | 492,985 |
| Harrah's Entertainment, Inc. | 25,739 | 2,237,491 |
| International Game Technology | 2,084 | 89,820 |
| Starwood Hotels & Resorts Worldwide, Inc. | 20,021 | 1,216,276 |
| Yum! Brands, Inc. | 35,271 | 1,193,218 |
| | | \$ 7,099,672 |
| Household Durables 0.4% | | |
| Fortune Brands, Inc. | 18,128 | \$ 1,477,251 |
| Pulte Homes, Inc. | 31,881 | 433,900 |
| | | \$ 1,911,151 |
| Household Products 2.2% | | |
| Procter & Gamble Co. | 156,559 | \$ 11,012,360 |
| | | \$ 11,012,360 |
| Independent Power Producers & Energy Traders 0.5% | | |
| TXU Corp. | 32,886 | \$ 2,251,704 |
| | | \$ 2,251,704 |
| Industrial Conglomerates 3.7% | | |
| General Electric Co. | 443,982 | \$ 18,380,855 |
| | | \$ 18,380,855 |

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-Q

| | | |
|---|---------|----------------------|
| Insurance 4.2% | | |
| ACE, Ltd. | 2,587 | \$ 156,695 |
| Allstate Corp. | 66,976 | 3,830,357 |
| American International Group, Inc. | 109,356 | 7,397,933 |
| Lincoln National Corp. | 9,136 | 602,702 |
| MetLife, Inc. | 26,055 | 1,816,815 |
| PartnerRe, Ltd. | 5,273 | 416,514 |
| Prudential Financial, Inc. | 35,186 | 3,433,450 |
| Travelers Cos., Inc. | 37,065 | 1,865,852 |
| XL Capital Ltd., Class A | 13,891 | 1,100,167 |
| | | \$ 20,620,485 |
| Internet Software & Services 2.0% | | |
| Akamai Technologies, Inc. (1) | 40,367 | \$ 1,159,744 |
| Google Inc., Class A (1) | 12,361 | 7,012,024 |
| VeriSign, Inc. (1) | 54,603 | 1,842,305 |
| | | \$ 10,014,073 |
| IT Services 1.1% | | |
| Automatic Data Processing, Inc. | 37,355 | \$ 1,715,715 |
| Broadridge Financial Solutions, Inc. | 2,175 | 41,216 |
| Checkfree Corp. (1) | 20,086 | 934,802 |
| Cognizant Technology Solutions Corp., Class A (1) | 11,841 | 944,557 |
| Paychex, Inc. | 41,638 | 1,707,158 |
| Unisys Corp. (1) | 33,075 | 218,957 |
| | | \$ 5,562,405 |
| Leisure Equipment & Products 0.5% | | |
| Mattel, Inc. | 107,387 | \$ 2,519,299 |
| | | \$ 2,519,299 |
| Life Sciences Tools & Services 0.2% | | |
| Applera Corp.-Applied Biosystems Group | 12,990 | \$ 449,974 |
| Thermo Fisher Scientific, Inc. (1) | 8,409 | 485,367 |
| | | \$ 935,341 |
| Machinery 1.4% | | |
| Deere & Co. | 26,933 | \$ 3,997,396 |
| Eaton Corp. | 24,497 | 2,426,183 |
| Parker Hannifin Corp. | 6,333 | 708,219 |
| | | \$ 7,131,798 |
| Media 3.2% | | |
| CBS Corp., Class B | 15,386 | \$ 484,659 |
| Comcast Corp., Class A (1) | 75,138 | 1,816,837 |
| Dow Jones & Co., Inc. | 47,991 | 2,865,063 |
| Idearc, Inc. | 7,419 | 233,476 |
| Interpublic Group of Cos., Inc. (1) | 62,468 | 648,418 |
| Meredith Corp. | 4,689 | 268,680 |

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-Q

| | | | |
|---|---------|----|-------------------|
| Time Warner Inc. | 256,667 | \$ | 4,712,406 |
| Walt Disney Co. | 146,646 | | 5,043,156 |
| | | \$ | 16,072,695 |
| Metals & Mining 1.0% | | | |
| Alcoa, Inc. | 86,678 | \$ | 3,390,843 |
| Newmont Mining Corp. | 12,695 | | 567,847 |
| Nucor Corp. | 15,304 | | 910,129 |
| | | \$ | 4,868,819 |
| Multiline Retail 0.9% | | | |
| Big Lots, Inc. (1) | 46,681 | \$ | 1,392,961 |
| J.C. Penney Company, Inc. | 28,484 | | 1,805,031 |
| Macy's, Inc. | 1 | | 32 |
| Nordstrom, Inc. | 9,277 | | 434,999 |
| Saks, Inc. | 30,588 | | 524,584 |
| Sears Holdings Corp. (1) | 2,294 | | 291,797 |
| | | \$ | 4,449,404 |
| Multi-Utilities 2.6% | | | |
| Ameren Corp. | 56,922 | \$ | 2,988,405 |
| CenterPoint Energy, Inc. | 17,504 | | 280,589 |
| Consolidated Edison, Inc. | 63,264 | | 2,929,123 |
| DTE Energy Co. | 13,998 | | 678,063 |
| Integrus Energy Group, Inc. | 4,275 | | 219,008 |
| NorthWestern Corp. | 25,000 | | 679,250 |
| Public Service Enterprise Group, Inc. | 37,163 | | 3,269,972 |
| TECO Energy, Inc. | 110,189 | | 1,810,405 |
| Xcel Energy, Inc. | 12,009 | | 258,674 |
| | | \$ | 13,113,489 |
| Oil, Gas & Consumable Fuels 9.4% | | | |
| Chevron Corp. | 106,518 | \$ | 9,967,954 |
| ConocoPhillips | 75,235 | | 6,603,376 |
| El Paso Corp. | 26,406 | | 448,110 |
| EOG Resources, Inc. | 32,118 | | 2,323,095 |
| Exxon Mobil Corp. | 235,589 | | 21,806,118 |
| Parallel Petroleum Corp. (1) | 15,000 | | 254,850 |
| Valero Energy Corp. | 30,355 | | 2,039,249 |
| Williams Cos., Inc. | 96,877 | | 3,299,631 |
| | | \$ | 46,742,383 |
| Paper and Forest Products 0.2% | | | |
| MeadWestvaco Corp. | 33,483 | \$ | 988,753 |
| | | \$ | 988,753 |

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-Q

| | | |
|--|---------|----------------------|
| Personal Products 0.3% | | |
| Alberto-Culver Co. | 43,605 | \$ 1,080,968 |
| Estee Lauder Cos., Inc., Class A | 8,436 | 358,193 |
| | | \$ 1,439,161 |
| Pharmaceuticals 6.6% | | |
| Abbott Laboratories | 83,874 | \$ 4,497,324 |
| Bristol-Myers Squibb Co. | 151,729 | 4,372,830 |
| Eli Lilly & Co. | 50,746 | 2,888,970 |
| Johnson & Johnson | 121,409 | 7,976,571 |
| Merck & Co., Inc. | 61,821 | 3,195,528 |
| Mylan Laboratories, Inc. | 46,338 | 739,554 |
| Pfizer, Inc. | 229,537 | 5,607,589 |
| Wyeth | 80,608 | 3,591,086 |
| | | \$ 32,869,452 |
| Real Estate Investment Trusts (REITs) 0.8% | | |
| Host Hotels & Resorts, Inc. | 10,658 | \$ 239,166 |
| Plum Creek Timber Co., Inc. | 15,428 | 690,557 |
| Simon Property Group, Inc. | 29,775 | 2,977,500 |
| | | \$ 3,907,223 |
| Road & Rail 0.5% | | |
| CSX Corp. | 45,309 | \$ 1,936,054 |
| Norfolk Southern Corp. | 6,312 | 327,656 |
| Union Pacific Corp. | 822 | 92,935 |
| | | \$ 2,356,645 |
| Semiconductors & Semiconductor Equipment 3.2% | | |
| Advanced Micro Devices, Inc. (1) | 41,197 | \$ 543,800 |
| Analog Devices, Inc. | 44,223 | 1,599,104 |
| Applied Materials, Inc. | 128,413 | 2,658,149 |
| Broadcom Corp., Class A (1) | 20,035 | 730,075 |
| Intel Corp. | 121,961 | 3,153,911 |
| Intersil Corp., Class A | 51,768 | 1,730,604 |
| KLA-Tencor Corp. | 32,861 | 1,832,987 |
| Linear Technology Corp. | 20,661 | 722,928 |
| MEMC Electronic Materials, Inc. (1) | 6,830 | 402,014 |
| Novellus Systems, Inc. (1) | 28,838 | 786,124 |
| Teradyne, Inc. (1) | 77,277 | 1,066,423 |
| Xilinx, Inc. | 31,658 | 827,540 |
| | | \$ 16,053,659 |
| Software 3.0% | | |
| Adobe Systems, Inc. (1) | 32,525 | \$ 1,420,042 |
| Microsoft Corp. | 388,296 | 11,439,200 |
| Oracle Corp. (1) | 90,238 | 1,953,653 |
| Quest Software, Inc. (1) | 17,700 | 303,732 |
| | | \$ 15,116,627 |

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-Q

| | | |
|--|---------|-----------------------|
| Specialty Retail 1.7% | | |
| Best Buy Co., Inc. | 15,110 | \$ 695,362 |
| Home Depot, Inc. | 136,866 | 4,439,933 |
| Lowe's Companies, Inc. | 18,489 | 518,062 |
| Men's Wearhouse, Inc. | 19,093 | 964,578 |
| Sherwin-Williams Co. | 15,317 | 1,006,480 |
| Tiffany & Co. | 14,641 | 766,456 |
| | | \$ 8,390,871 |
| Textiles, Apparel & Luxury Goods 0.7% | | |
| Nike, Inc., Class B | 56,486 | \$ 3,313,469 |
| | | \$ 3,313,469 |
| Thrifts & Mortgage Finance 0.3% | | |
| Countrywide Financial Corp. | 21,676 | \$ 412,061 |
| Washington Mutual, Inc. | 25,946 | 916,153 |
| | | \$ 1,328,214 |
| Tobacco 1.8% | | |
| Altria Group, Inc. | 63,395 | \$ 4,407,854 |
| Reynolds American, Inc. | 43,782 | 2,784,097 |
| UST, Inc. | 32,881 | 1,630,898 |
| | | \$ 8,822,849 |
| Wireless Telecommunication Services 0.8% | | |
| Alltel Corp. | 44,595 | \$ 3,107,380 |
| NII Holdings, Inc., Class B (1) | 10,118 | 831,194 |
| | | \$ 3,938,574 |
| Total Common Stocks | | |
| (identified cost \$396,593,074) | | \$ 502,779,134 |
| Total Investments 101.2% | | |
| (identified cost \$396,593,074) | | \$ 502,779,134 |

Covered Call Options Written (1.4%)

| Type of Contract | Number of Contracts | Premium Received | Value |
|---|---------------------|------------------|------------------------|
| S&P 500 Index, Expires 10/20/07, Strike 1,510 | 411 | \$ 1,145,704 | \$ (1,485,765) |
| S&P 500 Index, Expires 10/20/07, Strike 1,525 | 431 | 1,464,366 | (1,116,290) |
| S&P 500 Index, Expires 10/20/07, Strike 1,535 | 1,935 | 5,583,166 | (3,870,000) |
| S&P 500 Index, Expires 10/20/07, Strike 1,550 | 435 | 1,086,456 | (565,500) |
| Total Covered Call Options Written | | | |
| (premiums received \$9,279,691) | | | \$ (7,037,555) |
| Other Assets, Less Liabilities 0.2% | | | |
| Net Assets 100.0% | | | \$ 496,845,481 |

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-Q

ADR American Depository Receipt
 (1) Non-income producing security.

The cost and unrealized appreciation (depreciation) in value of the investments owned at September 30, 2007, as computed on a federal income tax basis, were as follows:

| | | |
|------------------------------------|------------|--------------------|
| Aggregate cost | \$ | 396,561,176 |
| Gross unrealized appreciation | \$ | 109,201,317 |
| Gross unrealized depreciation | (2,983,359 |) |
| Net unrealized appreciation | \$ | 106,217,958 |

Summary of options outstanding at September 30, 2007:

Written call options activity for the fiscal year to date ended September 30, 2007 was as follows:

| | Number of Contracts | Premiums Received |
|---|--------------------------------|------------------------------|
| Outstanding, beginning of period | 3,512 | \$ 5,911,479 |
| Options written | 30,339 | 56,861,539 |
| Options terminated in closing purchase transactions | (30,639 |) (53,493,327 |
| Outstanding, end of period | 3,212 | \$ 9,279,691 |

All of the assets of the Fund are subject to segregation to satisfy the requirements of the escrow agent. At September 30, 2007, the Fund had sufficient cash and/or securities to cover commitments under these contracts.

Item 2. Controls and Procedures

(a) It is the conclusion of the registrant's principal executive officer and principal financial officer that the effectiveness of the registrant's current disclosure controls and procedures (such disclosure controls and procedures having been evaluated within 90 days of the date of this filing) provide reasonable assurance that the information required to be disclosed by the registrant on this Form N-Q has been recorded, processed, summarized and reported within the time period specified in the Commission's rules and forms and that the information required to be disclosed by the registrant on this Form N-Q has been accumulated and communicated to the registrant's principal executive officer and principal financial officer in order to allow timely decisions regarding required disclosure.

(b) There have been no changes in the registrant's internal controls over financial reporting during the fiscal quarter for which the report is being filed that have materially affected, or are reasonably likely to materially affect the registrant's internal control over financial reporting.

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-Q

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934 and the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Eaton Vance Tax Managed Buy-Write Income Fund

By: /s/ Duncan W. Richardson
Duncan W. Richardson
President and Principal Executive Officer
Date: November 20, 2007

Pursuant to the requirements of the Securities Exchange Act of 1934 and the Investment Company Act of 1940, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

By: /s/ Duncan W. Richardson
Duncan W. Richardson
President and Principal Executive Officer
Date: November 20, 2007
By: /s/ Barbara E. Campbell
Barbara E. Campbell
Treasurer and Principal Financial Officer
Date: November 20, 2007
