

BCC:ISD:115:16:301

Date: 12th December 2023

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA
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Dear Sir/Madam,

Re: Bank of Baroda- Notice of Capital Raising Committee Meeting - Fund raising

We advise that Meeting of Capital Raising Committee of our Bank is scheduled to be held on 15th December 2023 to discuss and finalize the quantum of the first tranche of Tier II/Sub debt instruments issue within the Board approved capital raising plan.

We further advise that “Trading Window” for all the Directors, insiders and all other designated persons, pursuant to the provisions of “Codes of Fair Disclosure and Conduct” read with SEBI (Prohibition of Insider Trading) Regulations, 2015, will remain closed from 13th December 2023 upto 48 hours after the disclosure of the outcome of the Capital Raising Committee Meeting.

You are requested to take notice under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and upload the above information on your web site.

Yours faithfully,

P K Agarwal
Company Secretary