



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:577

28.12.2018

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 - Raising of Funds - Intimation of Committee Meeting

We hereby advise that meeting of the designated Board Committee i.e. Capital Raising Committee is scheduled to be held on 02.01.2019 to consider and approve raising of funds through Basel III Compliant Tier II bonds, for size and amount as may be decided, within overall Board approved Capital Plan intimated to Stock Exchanges on 25.05.2018.

We request you to take note of the same pursuant to Regulation 29(1)(d) and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,


P K Agarwal
Company Secretary