



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:215

Date: 27th May 2017

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 - Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Approval of raising of funds / Risk Based Capital Plan

We refer to our notification No. BCC:ISD:109:16:205 dated 24th May 2017 advising the date of Board Meeting. We now advise the outcome of the Board Meeting as under:

The Board of Directors of our Bank at its meeting held today i.e. 27th May 2017 *interalia*:

Approved raising of additional capital fund up to Rs. 9,000/- Crore upto 31.03.2018 comprising of Rs 6,000/- Crore by way of Equity Capital by various modes in suitable stages and Rs 3,000/- Crore by way of Additional Tier I capital instruments, issued in India/Overseas in suitable tranches. This will be subject to applicable Statutory/Regulatory approvals.

The Meeting concluded at 12:10 ~~am~~ /p.m. (AT Bangalore)

We request you to take a note of the above pursuant to relevant SEBI (LODR) Regulations and upload the information on your website.

Yours faithfully,

M.L. Jain
General Manager
Secretary to Board &
Company Secretary

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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