



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:302

Date:06.07.2017

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 - Raising of Funds - Pre-intimation of Board Meeting pursuant to Regulation 29(1)(d) and disclosure under other applicable Regulations of SEBI (LODR) Regulations

We hereby advise that the designated Board Committee i.e. Finance Committee of the Board, is scheduled to meet on 12.07.2017 to consider and approve raising of funds through Basel-III Compliant, Additional Tier-I Capital Debt Instruments, for amount as may be decided.

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

We also request you to take a note of the above pursuant to Regulation 50(2) and Para A(2) of Part A of Schedule III under Regulation 30(2) of 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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