



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:310

12.07.2017

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 - Outcome of the Meeting - Regulation 30 of SEBI (LODR) Regulations, 2015**

We refer to our letter No BCC:ISD:109:16:302 dated 06.07.2017 under Regulation 29(1)(d) and other applicable Regulations.

We now advise that the designated committee of the Board i.e. Finance Committee of our Bank has approved today issuance of AT-1 Capital Bonds compliant with Basel III Capital Regulations of the Reserve Bank of India for minimum amount of Rs. 500 Cr with Green Shoe Option, total issuance not to exceed Rs 3000 Cr, in single or multiple tranches.

The meeting concluded at 10.15 a.m. today.

We request you to take note of the above pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upload the information on your website.

Yours faithfully,

M.L. Jain

General Manager  
Secretary to Board  
& Company Secretary

बड़ौदा कार्पोरेट सेंटर, 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.

फोन / Phone : 91 22 6698 5812 / 5846

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.co.in