



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:112:16:150

24.04.2020

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,

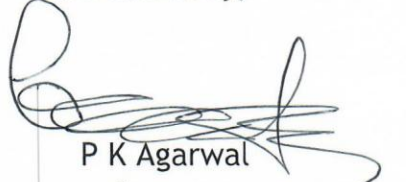
**Re: Bank of Baroda - Outcome of Board Meeting**

We refer to our letter no. BCC:ISD:112:16:145 dated 20.04.2020 and advise that Board of Directors of our Bank in its meeting held today i.e. 24.04.2020 inter alia:

- Considered and Approved raising of additional capital fund up to Rs. 13,500/- crore upto 31.03.2021 and beyond if found expedient, comprising of Rs. 9,000/- crore by way of Common Equity Capital by various modes including QIP, etc. in suitable stages and Rs. 4,500/- crore by way of Additional Tier I / Tier II capital instruments with an inter-changeability option, issued in India/overseas in suitable tranches. This will be subject to applicable statutory / regulatory approvals.

We request you to take a note of the above pursuant to relevant regulation 30 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

  
P K Agarwal  
Company Secretary  
