



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:184

25.04.2019

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

We refer to our letter no. BCC:ISD:111:16:176 dated 20.04.2019 and advise that Board of Directors of Bank of Baroda in its meeting held today i.e. 25.04.2019 *interalia* considered and approved -

1. issuance of fresh equity shares of Rs. 5,042 Crore to Government of India on a preferential basis, subject to necessary approval, and
2. to obtain approval of Shareholders through Postal Ballot in the above matter.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the above information on your web site.

Yours faithfully,

Shailesh Gohel  
Sr. Manager  
Company Secretary Dept.