

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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Sub: Intimation in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") in respect of meeting of the Board of Directors (the "Board") of Bank of Baroda (the "Bank") held today i.e., 25th February, 2021.

Dear Sir/ Madam,

Further to our letter dated 20th April, 2020 intimating you about the meeting of the Board to be held on 24th April, 2020 in respect of the raising of funds through issue of equity shares, we wish to inform you that the Capital Raising Committee of Board of Directors at its meeting held today i.e. 25th February, 2021 has, *inter alia*, passed the following resolutions:

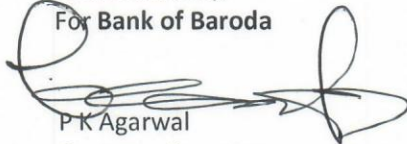
- Approved the raising of funds for an amount not exceeding ₹ 4,500 crores through issue of equity shares through qualified institutions placement subject to approvals of the regulatory and/or statutory authorities, as applicable; and
- approved the unaudited standalone condensed interim financial statements as of and for the nine months ended December 31, 2020, which includes the unaudited standalone condensed interim balance sheet as of December 31, 2020, and the unaudited standalone condensed interim statement of profit and loss for the nine months ended December 31, 2020, subjected to a limited review.

The meeting of the Board commenced at 7:15 pm and concluded at 8:30 pm.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Bank of Baroda


P K Agarwal
Company Secretary

