



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:205

Date: 24th May 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 - Approval for Raising of Funds - Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

We refer to our letter no. BCC:ISD:109:16:190 dated 12th May 2017 intimating about the Agenda on Approval of raising of capital funds / Risk Based Capital Plan, which was deferred as intimated on 18th May 2017 as outcome of the Meeting under Regulation 30.

In this regard, we now advise that the Board of Directors of Bank of Baroda is scheduled to meet on Saturday, 27th May 2017 to consider and approve raising of capital funds by - Equity/Debts during FY2017-18 along with Risk Based Capital Plan.

You are requested to take notice under **Regulation 29(1)(d)** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly upload the above information on your web site.

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