



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:108:16:472

Date:18.10.2016

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 - Intimation pursuant to Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015 for proposed issue of AT-1 Basel III compliant Bond.**

Further to our letter no. BCC:ISD:108:16:467 dated 15.10.2016, we advise that a meeting of the Capital Raising Committee of the Board is scheduled to meet on Friday, 21<sup>st</sup> October 2016 to consider and approve the issue of the captioned Bonds and matters related thereto.

We request you to take note of the above pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upload the information on your website.

Yours faithfully,

M.L. Jain  
Dy. General Manager  
Company Secretary