



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:392

21.08.2019

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

Dear Sir / Madam,

Re: Bank of Baroda - Raising of Funds - Intimation of Committee Meeting

We hereby advise that meeting of the Capital Raising Committee (CRC) of whole time Directors of the Bank is scheduled to be held on 26.08.2019 to consider raising of capital for the Bank through issuance of Basel III Compliant Tier II bonds/Additional Tier 1 Bonds.

We request you to take note of the same pursuant to Regulation 29(1) (d) and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,


P K Agarwal
Company Secretary
