

BCC:ISD:111:16:425

13.09.2019

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 advise that meeting of the Capital Raising Committee (CRC) of Whole Time Directors of the Bank is scheduled to be held on 18.09.2019 to consider raising of debt 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 relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

P K Agarwal **Company Secretar**

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्पलेक्स, 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 / 5733 • ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com