

BCC:ISD:111:16:585 02.12.2019

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 05.12.2019 to consider raising of capital funds through issue of capital debt instruments.

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