



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:112:16:145

Date: 20th April 2020

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 - Notice of Board Meeting under Regulation 29(2) of SEBI (LODR) Regulations, 2015

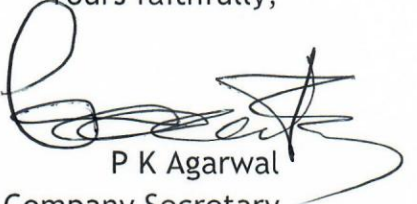
We advise that a meeting of the Board of Directors of Bank of Baroda will be held on Friday, 24th April 2020, inter-alia:

1. To consider & approve Risk Based Capital Plan for FY2020-21 by way of raising Capital funds through Equity and/or Debt subject to applicable Statutory/Regulatory approvals and Shareholders approval in the Annual General Meeting.

You are requested to take notice under Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly upload the above information on your web site.

Yours faithfully,


P K Agarwal
Company Secretary
