25.06.2020



BCC:ISD:112:16:194

The Vice-President,	The Vice-President,
BSELtd.,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (E)
Mumbai - 400 001	Mumbai - 400 051
BSE CODE-532134	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 30.06.2020 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**