



बैंक ऑफ बड़ौदा **Bank of Baroda**

No.BCC:ISD/106/16/459

Date: 27<sup>th</sup> September 2014

The Vice President (Email-corp.relations@bseindia.com) B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code-532134	The Vice President, (Email-cmlist@nse.co.in) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Code-BANKBARODA
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Dear Sir / Madam,

**Re: Bank of Baroda – Sub Division of Equity Shares - Clause 28 & 36 of LA**

We advise that the Board of Directors of Bank of Baroda at its meeting held today i.e. 27<sup>th</sup> September 2014, have considered and accorded it's in-principle approval to the Bank for the Sub-division of it's ONE existing Equity Share of the face value of Rs. 10/- each fully paid up into FIVE Equity Shares of face value of Rs. 2/- each fully paid up, which is subject to prior approval of Reserve Bank of India (RBI) and other Statutory / Regulatory / GOI approvals as may be required.

We request you to take note of the above pursuant to clause 28 & 36 of the equity Listing Agreement.

Yours faithfully,

M.L.Jain  
DGM- Company Secretary  
& Compliance