



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16: 95

Date:07.03.2017

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 - Raising of Funds - Pre-intimation of Board Meeting pursuant to Regulation 29(1)(d) read with Regulation 29 (2) of SEBI (LODR) Regulations - Change in the meeting date**

We refer to our letter no BCC:ISD:109:16:91A dated 04-03-2017 and advise that the designated Board Committee i.e. Capital Raising Committee of the Board, which was scheduled to meet on 08-03-2017, will now meet on 14.03.2017 to decide / approve the fund raising through issuance of Private Placement of Bonds i.e. AT-I (Basel-III Compliant Additional Tier-I Perpetual) / Tier -II, as may be deemed fit.

We may add that the revised date shall be within the stipulated period of advance intimation pursuant to the regulation 29 (2) of SEBI (LODR) regulations.

We request you to take note of the revised date of the meeting pursuant to Regulation 29(1)(d) of SEBI (LODR) Regulations 2015 and upload the change on your website suitably.

Yours faithfully,

M.L.Jain

DGM- Secretary to Board /  
Company Secretary

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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