



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:504

24.10.2019

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
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Dear Sir/Madam,

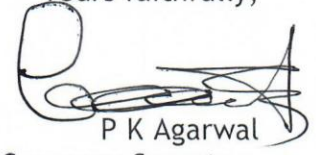
Re: Bank of Baroda - Outcome of Board Meeting

We refer to our letter no. BCC:ISD:111:16:493 dated 19.10.2019 and advise that Board of Directors of our Bank has considered and approved following by circular resolution:

1. the issuance of fresh equity shares upto Rs. 7,000 Crore to Government of India on Preferential Basis, subject to necessary approvals and
2. to obtain Shareholders' approval through Postal Ballot in the matter.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the above information on your web site.

Yours faithfully,


P K Agarwal
Company Secretary
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