



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:493

19.10.2019

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 - Intimation under Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015**

We refer to our letter No. BCC:ISD:111:16:453 dated 30.09.2019 vide which we had intimated that the Government of India has decided to infuse capital of Rs. 7,000 crore in Bank of Baroda.

Further, we advise that the Board of Directors of our Bank would be considering by circular resolution, on or after 24.10.2019, the proposal for the issuance of fresh equity shares of Rs. 7,000 Crore to Government of India on a Preferential Basis and to obtain Shareholders' approval through Postal Ballot in the matter.

We request you to take note of the above pursuant to Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015 and upload the above information on your web site.

Yours faithfully,





P K Agarwal  
Company Secretary