

BCC:ISD:113:16:141

05.06.2021

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,

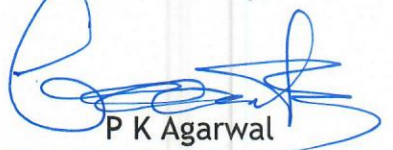
Re: Bank of Baroda - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

We advise that Board of Directors of the Bank through Circular Resolution on 05.06.2021 approved the following:

- To set off the Bank's accumulated losses of Rs. 11048.44 crore as at 31.03.2021 by utilizing an equivalent amount standing to the credit of Share Premium Account of Bank as on the date of set off and take the same into account during current Financial year 2021-22, subject to necessary approval from shareholders and prior permission from the Reserve Bank of India.

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

Yours faithfully,


P K Agarwal
Company Secretary
