



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:176

20.04.2019

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

Further to our letter no. BCC:ISD:111:16:127 dated 28.03.2019, advising about decision of Government of India to infuse equity capital of Rs. 5,042 crore in Bank of Baroda, we advise that meeting of Board of Directors of our Bank is scheduled to held on 25.04.2019 at Bengaluru, inter-alia to consider and approve the issuance of fresh equity shares of Rs. 5,042 Crore to Government of India on a Preferential Basis and to obtain approval of Shareholders 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
