



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:190

Date: 12th May 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 |
|--|--|

Dear Sir/Madam,

Re: Bank of Baroda - Raising of Funds - Intimation under Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

Further to our letter no. BCC:ISD:109:16:187 dated 08th May 2017, advising about the Board Meeting convened on Thursday, 18th May 2017 at Mumbai, we now advise that the Board will inter-alia also be considering the following:

“Approval of Risk Based Capital Plan for FY2017-18 by way of raising Capital funds through Equity and/or Debt i.e. Basel III Compliant Tier-I and/or Tier-II Bonds during the year, which will be subject to applicable Statutory/Regulatory approvals and also Shareholders approvals, wherever required as per applicable laws/regulations.”

You are requested to take notice under Regulation 29(1)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly upload the above information on your web site.

Yours faithfully,

M.L. Jain
General Manager
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.

फोन / Phone : 91 22 6698 5812 / 5846

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.co.in