



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:350

Date:02.08.2017

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
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Dear Sir / Madam,

Re: Bank of Baroda - Raising of Funds - Pre-intimation pursuant to Regulation 29(1)(d)

We hereby advise that we propose to take approval of the designated Board Committee i.e. Finance Committee of the Board by circular resolution on 05.08.2017 to consider and approve raising of funds through Basel III Compliant Additional Tier I Capital Debt Instruments, for size and amount, as may be decided, within overall Board approved Capital Plan intimated to Stock Exchanges on 27.05.2017.

We request you to take note of the same pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations].

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.

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