



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:421

18.09.2018

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 : Clarification on news item appearing in Channel-CNBC TV 18

Clarification in response to your mail dated 17.09.2018 in respect of the news article appearing in Channel-CNBC TV 18 dated 17.09.2018 titled "Dena, Vijaya, BoB to consider Merger: Govt".

In this regard we clarify as under:

1. The Bank has received a communication from Ministry of Finance, Government of India that the Alternative Mechanism (AM) after consultation with Reserve Bank of India (RBI), has decided that Bank of Baroda, Vijaya Bank and Dena Bank may consider amalgamation of the three Banks.

Accordingly, a meeting of Board of Directors to consider the amalgamation will be convened by the Bank shortly.

2. The above information has also been advised to the Stock Exchanges vide our letter no. BCC:ISD:110:16:420 dated 18.09.2018.

We request you to take note of the above under Regulation 30 of SEBI (LODR) Regulations, 2015 and disseminate the information accordingly.

Yours faithfully,

P K Agarwal

Company Secretary

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (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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