



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:115

Date:20.03.2017

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 of Board Meeting pursuant to Regulation 29(1)(d) and disclosure under other applicable Regulations of SEBI (LODR) Regulations**

We hereby advise that the designated Board Committee i.e. Capital Raising Committee of the Board, will meet on 23.03.2017 to decide fund raising through issuance of Private Placement of Basel-III Compliant Tier -II Bonds.

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].

We also request you to take a note of the above pursuant to Regulation 50(2) and Para A(2) of Part A of Schedule III under Regulation 30(2) of SEBI (LODR) Regulations and upload the information on your website.

Yours faithfully,

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Prashant K. Agarwal  
Chief Manager /  
Asst. Company Secretary

**Copy To:**

- (1) Head (Treasury & Global Markets), for information
- (2) Webmaster, with a request to upload on stock exchange notification on our page

Prashant K. Agarwal  
Chief Manager /  
Asst. 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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