



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:46

Date: 02nd February 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: Bank of Baroda - Capital Infusion by Government of India - Intimation under Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

Further to our letter no. BCC:ISD:110:16:36 dated 29th January 2018, advising about the Board Meeting convened on Friday, 09th February 2018 at Mumbai, we now advise that the Board will inter-alia also be considering the following:

- to consider and approve the issue of equity shares on a Preferential Basis to Government of India upto Rs. 5,375 Crore.
- to Fix the Date, Venue and Time of the Extra-ordinary General Meeting for approval of issuance of Share Capital by way of preferential issue to Government of India.

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,

K Venkateswarlu
General Manager
Secretary to Board