



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:507

22.11.2018

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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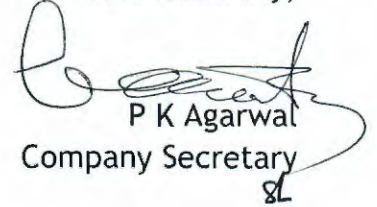
Dear Sir / Madam,

Re: Bank of Baroda - Prior Intimation - Regulation 29 of SEBI (LODR) Regulations, 2015

We advise that the Board of Directors of the Bank is scheduled to meet on 29th November 2018 inter-alia to consider and approve issuance of fresh equity shares to its employees under SEBI (Share Based Employee Benefits) Regulations, 2014.

We request you to take note of the above pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary