

BCC:ISD:111:16:127 28.03.2019

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

Dear Sir / Madam,

Re: Bank of Baroda - Infusion of capital by Government of India

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we advise that Ministry of Finance, Government of India vide its notification dated 27.03.2019 has conveyed its decision to infuse capital of Rs. 5,042 crore in Bank of Baroda. The Capital infusion will be by way of preferential allotment of equity shares (Special Securities / Bonds) of the Bank during FY2018-19, as Government's investment.

We request you to take note of the above and upload the information on your website.

Yours faithfully,

K Venkateswarlu General Manager Secretary to Board

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