



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:107/16/84

Date: 09th February 2015

<p>The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134 E-mail : "corp.relations@bseindia.com"</p>	<p>The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA Email : "cmlist@nse.co.in"</p>
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Dear Sir / Madam,

Re: Bank of Baroda- Infusion of capital funds by Government of India for the year 2014-15.

We advise the Government of India (GOI) vide its letter- F No. 7/38/2014-BOA dated 09th February 2015 has informed that the Government has decided to infuse capital funds to the tune of Rs. 1260 Crore (One Thousand Two Hundred Sixty Crore) in Bank of Baroda by way of preferential allotment of equity in favour of the Government of India.

The Bank is taking all necessary steps / approvals in this regard.

We request you to take a note of the above in compliance of applicable clauses of Listing Agreement.

Yours faithfully,

M.L.Jain

DGM - Company Secretary
& Compliance