

<p>The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134</p>	<p>The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA</p>
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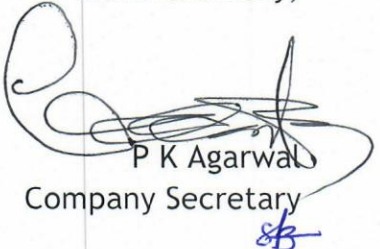
Dear Sir / Madam,

Re: Bank of Baroda - Raising of Funds - Outcome of Board Committee Meeting

We refer to our letter no. BCC:ISD:112:16:194 dated 25.06.2020 and advise that the designated committee of the Board i.e. Capital Raising Committee of our Bank has today approved issuance of Basel III Compliant Additional Tier I Bonds for aggregate total issue size not exceeding Rs.2000 crore in single or multiple tranches.

We request you to take note of the above pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary