



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:496

Date:16.11.2017

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 - Raising of Equity Capital Fund through Qualified Institutions Placement (QIP) and/or Rights Issue - Pre-intimation pursuant to Regulation 29(1)(d)**

We hereby advise that a meeting of the designated Board Committee i.e. Finance Committee of the Board will be held on **Tuesday, 21<sup>st</sup> November 2017** to consider and approve raising of equity fund through Qualified Institutions Placement (QIP), and/or Rights Issue for size and amount as may be decided, within overall approval of the Board of raising Equity Capital up to Rs. 6000/- Crores, intimated to Stock Exchanges on 27<sup>th</sup> May 2017.

We request you to take note of the same pursuant to Regulation 29(1)(d) and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,



M L Jain

General Manager  
Secretary to Board &  
Company Secretary



बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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