



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:518

29.11.2018

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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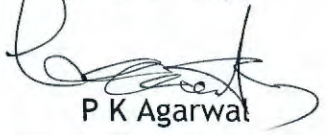
Dear Sir / Madam,

Re: Bank of Baroda - Outcome of Board Meeting

We refer to our letter no. BCC:ISD:110:16:507 dated 22.11.2018 and advise that the Board of Directors of the Bank in its meeting held today has inter-alia considered and approved issuance of upto 10,00,00,000 (Ten Crore) fresh equity shares to its employees in one or multiple tranches under Bank of Baroda Employee Share Purchase Scheme ("BOB-ESPS") pursuant to SEBI (Share Based Employee Benefits) Regulations, 2014, subject to modalities of scheme to be finalized by Strategic Advisory Committee of the Board on HR.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary
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