



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:506

25.10.2019

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
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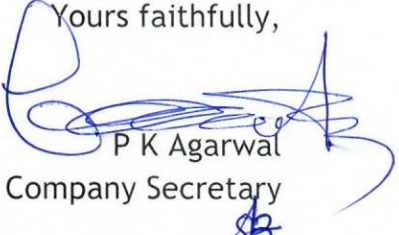
Dear Sir / Madam,

Re: Bank of Baroda - Allotment of Equity Shares under BOB ESPS 2019

We refer to our letter no. BCC:ISD:111:16:416 dated 30.09.2019 and advise that competent authority of the Bank has approved allotment of 12,23,73,432 equity shares of face value of Rs 2/- each at issue price of Rs. 75.47 aggregating to Rs. 923,55,22,913 to eligible employees of the Bank who have subscribed shares under Bank of Baroda Employee Share Purchase Scheme 2019 (BOB ESPS 2019).

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