

BCC:ISD:112:16:271

01.11.2021

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 Funds - Outcome of Board Committee Meeting**

We refer to our letter no. BCC:ISD:112:16:267 dated 27.10.2021 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 1 (AT 1) / Tier II Bonds for aggregate total issue size of Rs.3000 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 ✓