

BCC:ISD:116:16:228

28.06.2024

<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 - Notice of Board Meeting under Regulation 29 & 50 (LODR)

We advise that a meeting of Board of Directors is scheduled to be held on 05th July 2024 inter-alia to consider & approve the Capital Plan for FY 2024-25 by way of raising funds through Additional Tier 1 and Tire 2 Debt Capital Instrument with an interchangeability option.

We request you to take note of above under regulation 29 & 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and upload the above information on your website.

Yours faithfully,

P K Agarwal
Company Secretary