

<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 of Bank of Baroda is scheduled to be held on 02nd June 2023 *inter-alia* to consider & approve the Capital Plan for FY2023-24 by way of raising funds through Additional Tier 1 and Tier 2 Debt Capital Instrument with an interchangeability option, subject to applicable statutory/regulatory approvals.

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 web site.

Yours faithfully,

P K Agarwal
Company Secretary