



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:407

28.08.2019

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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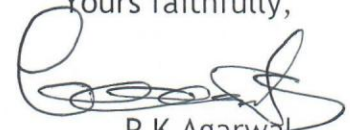
Dear Sir / Madam,

Re: Bank of Baroda - Prior Intimation - Regulation 29 of SEBI (LODR) Regulations, 2015

We advise that the Meeting of Compensation Committee of Board is scheduled to be held on 03rd September 2019 to consider and approve Bank of Baroda Employee Share Purchase Scheme (BOB-ESPS) and other details / modalities for issuance upto 15,00,00,000 equity shares of FV Rs. 2/- each to its employees under SEBI (Share Based Employee Benefits) Regulations, 2014.

We request you to take note of the above pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary