



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:42

Date: 01<sup>st</sup> February 2017

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
--	--

Dear Sir/Madam,

**Re: Bank of Baroda- Approval of Un-audited (Reviewed) Standalone Financial Results for the Q3 of FY 2016-17 - Notice of Board Meeting under Regulation 29(1)**

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Friday, 10<sup>th</sup> February 2017 at Bank's Corporate Office, BKC, Mumbai *inter-alia*:**

- To consider & approve the Un-audited (Reviewed) Standalone Financial Results of the Bank together with relevant segment reporting, for the quarter / nine months ended 31<sup>st</sup> December 2016.

You are requested to take notice under Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We further advise that the "Trading window" will remain closed for all the Directors, Designated Persons and Insiders pursuant to the provision of "Bank of Baroda Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition Of Insider Trading) Regulations, 2015 from **02<sup>nd</sup> February 2017 to 12<sup>th</sup> February 2017** (both days inclusive). The Trading Window shall re-open w.e.f. 13<sup>th</sup> February 2017.

Kindly upload the above information on your web site.

Yours faithfully,

-sd-

M.L. Jain

DGM - Secretary to Board  
& Company Secretary

Copy to:

1. Head - International Operations - for information and with a request to inform the international territory/ies, whose local regulator requires this information.
2. CFO (Fin & A/c, Strategic Planning, Inv Relations, Eco. Research) - for information
3. Head - Marketing / Corp Communication & WMS - for information
4. Webmaster - for uploading on Bank's Website

M.L. Jain

DGM - Secretary to Board  
& Company Secretary