



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:107:16:548(Revised)

Date: 26th October 2015

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134 E-mail: "corp.relations@bseindia.com"	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA Email : "cmlist@nse.co.in"
---	--

Dear Sir/Madam,

Re: REVISED - Bank of Baroda- Approval of Financial Results Q2 of FY 2015-16 - Notice of Board Meeting under clause 41 of the Listing Agreement

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Friday, 06th November 2015 at Bank's Corporate Office, BKC, Mumbai *inter-alia*:**

- To consider & approve the un-audited (Reviewed) Financial Results of the Bank together with relevant segment reporting, for the quarter / half year ended 30th September 2015.

You are requested to take notice under Clause 41 of the Listing Agreement.

We also confirm having announced the closure of "Trading window" under provision of "Bank of Baroda Code of Conduct for Prohibition of Insider Trading" from 26th October 2015 to 07th November 2015 (both Days inclusive).

Kindly upload the above information on your web site.

Yours faithfully,

M.L. Jain
DGM-Company Secretary
& Compliance

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

फोन / Phone : 91 22 6698 5812 / 5846 • फैक्स / Fax : 91 22 2652 6660

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com