

BCC:ISD:114:16:15

27.01.2022

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 - Notice of Board Meeting under Regulation 29(2) - Approval of Un-audited (Reviewed) Standalone & Consolidated Financial Results for the Q3 of FY 2021-22.

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Saturday, 05th February 2022** at Bank's Corporate Office, BKC, Mumbai / through Video Conferencing (VC) / Other Audio Visual Means (OAVM) *inter-alia*:

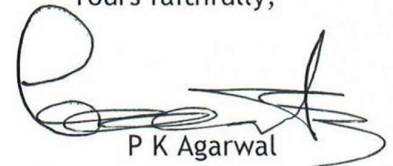
- To consider & approve the Un-audited (Reviewed) Standalone & Consolidated Financial Results of the Bank together with relevant segment reporting, for the quarter / nine months ended 31st December 2021.

You are requested to take notice under Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In view of the aforesaid, we advise that Trading Window in terms of "Bank of Baroda Codes of Fair Disclosure and Conduct" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will re-open for trading w.e.f. 08th February 2022, the closure of which has already been announced by us beginning from 01st January 2022 vide our letter no. BCC:ISD:113:16:332 dated 29th December 2021.

Kindly upload the above information on your website.

Yours faithfully,


P K Agarwal
Company Secretary
