



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:338

15.07.2019

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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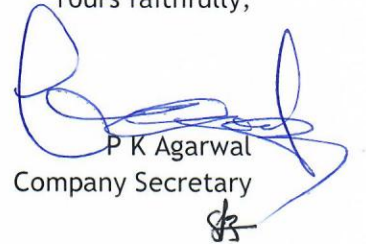
Dear Sir/Madam,

Re: Bank of Baroda - Notice of Board Meeting under Regulation 29(1) - Approval of Un-audited (Reviewed) Consolidated Financial Results for the Q1 of FY 2019-20.

In continuation of our letter no. BCC:ISD:111:16:335 dated 15.07.2019, we advise that Board of Directors of Bank in their meeting scheduled on Thursday, 25th July 2019 *inter-alia* will also consider & approve the Un-audited (Reviewed) Consolidated Financial Results of the Bank for the quarter / three months ended 30th June 2019.

We request you to take note of the above under Regulation 29(1) 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