



Head Office: Mandvi, Vadodara 390 006
Corporate Office: Baroda Corporate Centre, C-26, "G" Block,
Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Notice of Specified / Cut-off Date [In respect of Election of Two Shareholder Directors]

It has been decided to initiate the process of Election of Two Shareholder Directors amongst the Shareholders other than the Central Government for which vacancy is arising w.e.f. 24th December 2017.

Pursuant to Regulation 12 of Bank of Baroda General (Shares & Meetings) Regulations 1998 as amended (The Regulations) and other applicable Rules / Regulations, Notice is hereby given that **Friday, 24th November 2017** has been fixed as the **Specified / Cut-off Date** for the purpose of determining the list of Shareholders who shall be entitled to participate (i.e., nominate, contest and vote) in the Election of **Two** Directors of Bank of Baroda, to be elected by the Shareholders other than the Central Government from amongst themselves, to be conducted pursuant to Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 at the Extraordinary General Meeting of the Shareholders of the Bank to be held at 10.00 a.m. on Friday, 22nd December 2017 at Vadodara (Gujarat). It is further informed that pursuant to the Regulation 65 (ii) of the Regulations the **Last Date** for submission of the nominations forms etc., will be **Thursday, 7th December 2017**.

The notice for the meeting along with the relevant Forms for the election will be issued in due course and also will be hosted on the Bank's website.

For BANK OF BARODA

Date: 30th October 2017

Place: Mumbai

M. L. Jain, General Manager
Secretary to Board & Company Secretary