

## NOTICE

Notice is hereby given pursuant to Regulation 29(2) & Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Bank of Baroda will be held on Saturday, 29<sup>th</sup> May, 2021 at Mumbai, inter-alia:

- To consider & approve the Audited Standalone & Consolidated Financial Results of the Bank together with relevant segment reporting, for the quarter / year ended 31<sup>st</sup> March 2021.

We also advise that further details will be available on the website of the Bank i.e. at [www.bankofbaroda.in](http://www.bankofbaroda.in) and also on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Bank's shares are listed.

**Place: Mumbai**  
**Date: 21.05.2021**

**For Bank of Baroda**  
**P K Agarwal**  
**Company Secretary**