



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:342

28.07.2017

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) Standalone Financial Results for the Q1 of FY 2017-18.

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Friday, 11th August 2017 at Bank's Corporate Office, BKC, Mumbai *inter-alia*:**

- To consider & approve the Un-audited (Reviewed) Standalone Financial Results of the Bank together with relevant segment reporting, for the quarter / three months ended 30th June 2017.

You are requested to take notice under Regulation 29(1) 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 Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will re-open for trading w.e.f. **Monday, 14th August 2017**, the closure of which has already been announced by us beginning from 24th July 2017 vide our letter no. BCC:ISD:109:16:325 dated 21st July 2017.

We further advise that for this Financial Year i.e. 2017-18, the Bank shall be submitting Quarterly Results for next 2 quarters also, on Standalone basis.

Kindly upload the above information on your web site.

Yours faithfully,

-sd-

M.L. Jain

General Manager

Secretary to Board & Company Secretary

Copy to:

- Head - International Operations - for information and with a request to inform the international territory/ies, whose local regulator requires this information.
- CFO (Fin & A/c, Strategic Planning, Inv Relations, Eco. Research) - for information
- Head - Marketing / Corp Communication & WMS - for information
- Webmaster - for uploading on Bank's Website
- Head (Corporate Accounts)

M.L. Jain

General Manager

Secretary to Board & Company Secretary

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