

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 2020-21.**

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Wednesday, 27<sup>th</sup> January 2021** at Bank's Corporate Office, BKC, Mumbai *inter-alia*:

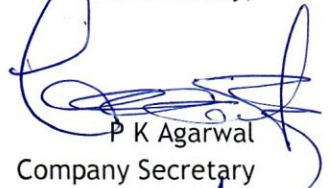
- To consider & approve the Un-audited (Reviewed) Standalone & Consolidated Financial Results of the Bank together with relevant segment reporting, for the quarter / nine months ended 31<sup>st</sup> December 2020.

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. **Saturday, 30<sup>th</sup> January 2021**, the closure of which has already been announced by us beginning from 01<sup>st</sup> January 2021 vide our letter no. BCC:ISD:112:16:384 dated 31<sup>st</sup> December 2020.

Kindly upload the above information on your web site.

Yours faithfully,

  
P K Agarwal  
Company Secretary  
SB