



बैंक ऑफ बड़ौदा
Bank of Baroda

India's International Bank

www.bankofbaroda.co.in

(H.O. Mandvi, Baroda)

**Corporate Office: Baroda Corporate Centre, C-26, "G" Block,
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051**

NOTICE

Notice is hereby given pursuant to Regulation 29(1) & 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 **Tuesday, 14th November 2017**, at Mumbai, inter-alia:

- To consider & approve the Un-audited (Reviewed) Standalone Financial Results of the Bank together with relevant Segment Reporting, for the Quarter/Half Year ended 30th September 2017.

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

For Bank of Baroda

M. L. Jain

General Manager

Place: Mumbai

Date: 30-10-2017

Secretary to Board & Company Secretary