



बैंक ऑफ़ 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 **Friday, 27th July 2018**, 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 / Three Months ended 30th June 2018.

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

Place: Mumbai
Date: 17.07.2018

K Venkateswarlu
General Manager & Secretary to Board

(26/18-19)