



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, 25th May 2018**, at Mumbai, inter-alia:

- To consider & approve the Standalone (Audited) and Consolidated (Audited) Financial Results of the Bank together with relevant segment reporting, for the Quarter / Financial Year ended 31st March 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.

Place: Mumbai
Date: 14-05-2018

For Bank of Baroda
P K Agarwal
Company Secretary

(12/18-19)