

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, 23rd June 2020**, at Mumbai, inter-alia:

- To consider & approve the Audited Standalone & Consolidated Financial Results of the Bank together with relevant Segment Reporting, for the Quarter / Year ended 31st March 2020.

We also advise that further details will be available on the website of the Bank i.e. at www.bankofbaroda.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: 17.06.2020

For Bank of Baroda
P. K. Agarwal, Company Secretary