

## NOTICE

Notice is hereby given pursuant to Regulation 29(2) & 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 **Thursday, 29<sup>th</sup> October 2020**, at 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 / six months ended 30<sup>th</sup> September 2020.

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

Place: Mumbai  
Date: 17.10.2020

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