



बैंक ऑफ़ बड़ौदा  
**Bank of Baroda**  
India's International Bank

www.bankofbaroda.com

**(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 **Wednesday, 22<sup>nd</sup> May 2019**, at Mumbai, *inter alia*:

1. 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 2019.
2. To consider & approve Risk Based Capital Plan for FY2019-20 by way of raising Capital funds through Equity and/or Debt subject to applicable Statutory/Regulatory approvals.
3. To consider and approve issuance of fresh equity shares to its employees under SEBI (Share Based Employee Benefits) Regulations, 2014.

We also advise that further details will be available on the website of the Bank i.e. at [www.bankofbaroda.com](http://www.bankofbaroda.com), 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 - 15<sup>th</sup> May 2019

For Bank of Baroda  
P K Agarwal  
Company Secretary

15/19-20