

## 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 **Wednesday, 27<sup>th</sup> January 2021**, 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 / nine months ended 31<sup>st</sup> December 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: 13.01.2021**

**For Bank of Baroda**  
**P K Agarwal**  
**Company Secretary**

75/20-21