



बैंक ऑफ़ बड़ोदा
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, 09th February 2018**, at Mumbai, inter-alia:

- To consider & approve the Un-audited (Reviewed) Standalone Financial Results of the Bank together with relevant Segment Reporting, for the Quarter / Nine Months ended 31st December 2017.

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: 30-01-2018

For Bank of Baroda

K. Venkateswarlu

General Manager & Secretary to Board

(102/17-18)