



बैंक ऑफ़ बड़ौदा
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 **Thursday, 18th May 2017** at Mumbai, *inter-alia*:

- 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 2017.
- To recommend Dividend for the FY 2016-17, if any.

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.

For Bank of Baroda

M.L. Jain

Place: Mumbai

General Manager - Secretary to Board

Date: 08th May, 2017

& Company Secretary