



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:108:16:188

Date: 06th May 2016

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA
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Dear Sir/Madam,

Re: Bank of Baroda- Approval of Standalone (Audited) and Consolidated (Audited) Financial Results for the Quarter / Year Ended 31st March 2016 - Notice of Board Meeting under Regulation 29(1)

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Friday, 13th May 2016 at Bank's Corporate Office, BKC, 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 2016.

You are requested to take notice under Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We further advise that the "Trading window" will remain closed for all the Directors, Designated Persons and Insiders pursuant to the provision of "Bank of Baroda Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition Of Insider Trading) Regulations, 2015 from **07th May 2016 to 15th May 2016** (both Days inclusive).

Kindly upload the above information on your web site.

Yours faithfully,

M.L. Jain

Dy. General Manager
Company Secretary

बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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