

BCC:ISD:114:16:90

06.05.2022

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 - Notice of Board Meeting under Regulation 29(2) - Approval of Audited Standalone & Consolidated Financial Results for the FY 2021-22.**

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Friday, 13<sup>th</sup> May 2022** at Bank's Corporate Office, BKC, Mumbai *inter-alia*:

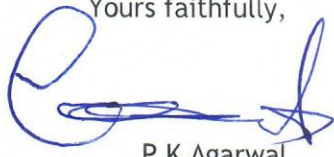
- To consider & approve the Audited Standalone & Consolidated Financial Results of the Bank together with relevant segment reporting, for the quarter / year ended 31<sup>st</sup> March 2022.
- To consider & approve the Capital Plan for FY2022-23 by way of raising Capital funds through AT I and Tier II capital instruments subject to applicable statutory/regulatory approvals.
- To consider / recommend dividend for FY2021-22, if any.

You are requested to take notice under Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In view of the aforesaid, we advise that Trading Window in terms of "Bank of Baroda Codes of Fair Disclosure and Conduct" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will re-open for trading w.e.f. **16<sup>th</sup> May 2022**, the closure of which has already been announced by us beginning from 01<sup>st</sup> April 2022 vide our letter no. BCC:ISD:113:16:56 dated 29<sup>th</sup> March 2022.

Kindly upload the above information on your web site.

Yours faithfully,

  
P K Agarwal  
Company Secretary  
