



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:426

26.09.2018

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| 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 : Board Meeting - Regulation 30 of SEBI LODR Regulations, 2015

We refer to our letter no. BCC:ISD:110:16:420 dated 18.09.2018 and advise that the meeting of Board of Directors has been convened on 29.09.2018 at Mumbai inter-alia to consider the amalgamation proposal of Bank of Baroda, Vijaya Bank and Dena Bank.

We request you to kindly take note of the above and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary


बड़ौदा कार्पोरेट सेन्टर, 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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