



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(1) - Approval of Un-audited (Reviewed) Standalone Financial Results for the Q3 of FY 2018-19.

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Tuesday, 29th January 2019 at Bank's Corporate Office, BKC, 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 2018.

You are requested to take notice under Regulation 29(1) 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 Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will close for trading from 17th January 2019 to 31st January 2019. The trading window shall open for trading w.e.f. 01st February 2019.

Kindly upload the above information on your web site.

Yours faithfully,


P K Agarwal
Company Secretary
