



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:36

29.01.2018

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 & Year to date of FY 2017-18.**

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Friday, 09<sup>th</sup> February 2018 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 31<sup>st</sup> December 2017.

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 re-open for trading w.e.f. **Monday, 12<sup>th</sup> February 2018**, the closure of which has already been announced by us beginning from 15<sup>th</sup> January 2018 vide our letter no. BCC:ISD:110:16:19 dated 11<sup>th</sup> January 2018.

Kindly upload the above information on your web site.

Yours faithfully,

  
K Venkateswarlu  
Secretary to Board  
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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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