



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:110:16:235

Date: 14th May 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) of SEBI (LODR) Regulations, 2015 - Approval of Annual Financial Results for FY2017-18

We advise that a meeting of the Board of Directors of Bank of Baroda will be held on **Friday, 25th May 2018** at Mumbai *inter-alia*:

1. 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 2018.
2. To consider & approve Risk Based Capital Plan for FY2018-19 by way of raising Capital funds through Equity and/or Debt subject to applicable Statutory/Regulatory approvals and also Shareholders approval in the ensuing Annual General Meeting (AGM) of the Bank.

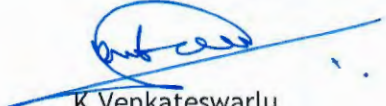
You are requested to take notice under **Regulation 29(1)** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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, 28th May 2018**, the closure of which has already been announced by us beginning from 16th April 2018 vide our letter no. BCC:ISD:109:16:198 dated 13th April 2018.

Kindly upload the above information on your web site.

Yours faithfully,




K Venkateswarlu
General Manager
Secretary to Board

बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (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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