



बैंक ऑफ़ बड़ौदा
Bank of Baroda

India's International Bank

www.bankofbaroda.co.in

(H.O. Mandvi, Baroda)

Corporate Office: Baroda Corporate Centre, C-26, "G" Block,
Bandra Kurla Complex Bandra (East), Mumbai - 400 051

NOTICE

Notice is hereby given pursuant to Regulation 29(1) & Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Bank of Baroda will be held on **Friday, 11th August 2017**, at Mumbai, inter-alia:

- To consider & approve the Un-audited (Reviewed) Standalone Financial Results of the Bank together with relevant Segment Reporting, for the Quarter / Three Months ended 30th June 2017.

We also advise that further details will be available on the website of the Bank i.e. at www.bankofbaroda.co.in and also on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Bank's shares are listed.

For Bank of Baroda

M.L. Jain

Place - Mumbai

General Manager - Secretary to Board

Date - 28th July, 2017

& Company Secretary