



**बैंक ऑफ़ बड़ौदा**  
**Bank of Baroda**

*India's International Bank*

[www.bankofbaroda.co.in](http://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

Website - [www.bankofbaroda.co.in](http://www.bankofbaroda.co.in)

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 & 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, 11<sup>th</sup> November 2016, at Bank's Corporate Office, BKC, Mumbai, inter-alia to consider and approve Un-audited (Reviewed) Standalone Financial Results of the Bank together with relevant Segment Reporting, for the Quarter / Half Year ended 30<sup>th</sup> September 2016.

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

**For Bank of Baroda**

**Eric Tucker**

**General Manager**

**Secretary to Board**

**Place - Mumbai**

**Date: 26<sup>th</sup> October, 2016**