



बैंक ऑफ़ बड़ौदा Bank of Baroda

BCC:ISD:106/16/510

Date: 20th October 2014

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134 Email- corp.relations@bseindia.com	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA Email- cmlist@nse.co.in
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Dear Sir / Madam,

Re: Notice of Board Meeting under Clause 41 of the Listing Agreement.

We advise that a meeting of Board of Directors of Bank of Baroda is scheduled to be held on **Friday, 7th November 2014 at Mumbai**, to consider the following business:

1. To consider & approve the un-audited (Reviewed) Financial Results of the Bank for the quarter / half year ended 30th September 2014, together with relevant segment reporting.

You are requested to take notice under Clause 41 of the Listing Agreement.

We further advise that "Trading Window" under provisions of "Bank of Baroda Directors and Employees Code of Conduct for Prohibition of Insider Trading" has been closed from 20th October 2014 to 8th November 2014 (both days inclusive).

Kindly upload the above information on your web site.

Yours faithfully,

M.L.Jain
DGM & Company Secretary