



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:167

Date: 08<sup>th</sup> May 2017

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 FY2016-17**

We advise that a meeting of the Board of Directors of Bank of Baroda will be held on **Thursday, 18<sup>th</sup> May 2017** 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 31<sup>st</sup> March 2017.
2. To recommend Dividend for the FY 2016-17, if any.

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, 22<sup>nd</sup> May 2017**, the closure of which has already been announced by us beginning from 24<sup>th</sup> April 2017 vide our letter no. BCC:ISD:109:16:169 dated 21<sup>st</sup> April 2017.

Kindly upload the above information on your web site.

Yours faithfully,

-sd-

M.L. Jain

General Manager

Secretary to Board & Company Secretary

Copy to:

1. Head - International Operations - for information and with a request to inform the international territory/ies, whose local regulator requires this information.
2. CFO (Fin & A/c, Strategic Planning, Inv Relations, Eco. Research) - for information
3. Head - Marketing / Corp Communication & WMS - for information
4. Webmaster - for uploading on Bank's Website

M.L. Jain

General Manager

Secretary to Board & Company Secretary

बड़ौदा कार्पोरेट सेंटर, 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.

फोन / Phone : 91 22 6698 5812 / 5846

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