



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:107:16:226

Date: 27th April 2015

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134 E-mail : "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: Bank of Baroda – Notice of Board Meeting under Clause 19 and 41 of the Listing Agreement

We advise that a meeting of the Board of Directors of the Bank will be held on Monday, 11th May 2015, inter alia, to consider the following businesses:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter / financial year ended March 31, 2015, together with relevant segment reporting.
2. To recommend Dividend for the F.Y 2014-15 (payable after approval of 19th Annual General Meeting), if any.

"Trading Window" under provisions of "BOB Directors and Employees Code of Conduct for Prohibition of Insider Trading" have been closed from 27th April 2015 to 12th May 2015 (both days inclusive).

We request you to take a note of the above pursuant to Clause 41 and 19(a) of the Listing Agreement with Stock Exchanges.

The information may kindly be uploaded on your website.

Yours faithfully,

M.L. Jain

DGM- Company Secretary
& Compliance