



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:108:16:361

Date: 02<sup>nd</sup> August 2016

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- Approval of Un-audited (Reviewed) Standalone Financial Results for the Q1 of FY 2016-17 - Notice of Board Meeting under Regulation 29(1)**

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Thursday, 11<sup>th</sup> August 2016 at Bank's Corporate Office, BKC, 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 30<sup>th</sup> June 2016.

You are requested to take notice under Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We further advise that the "Trading window" will remain closed for all the Directors, Designated Persons and Insiders pursuant to the provision of "Bank of Baroda Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition Of Insider Trading) Regulations, 2015 from **03<sup>rd</sup> August 2016 to 13<sup>th</sup> August 2016** (both Days inclusive).

We further advise that for this Financial Year i.e. 2016-17, the Bank shall be submitting Quarterly Results for next 2 quarters also, on Standalone basis.

Kindly upload the above information on your web site.

Yours faithfully,

M.L. Jain  
Dy. General Manager  
Company Secretary

Copy to:

- General Manager (International Operations) : This is in reference of a mail / letter no.- BOB:HKG MGT:273/16 dated 22.07.2016 received from Hongkong & also for use at your end for other territories, if any.
- General Manager (Planning) & CFO - for information
- General Manager (Marketing & WM) - for information
- General Manager (Secretary to Board) - for information
- General Manager (Compliance) - for information
- Webmaster - for uploading on Bank's Website

बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, मुंबई 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Mumbai 400 051, India.

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