



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:345

17.07.2018

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) - Approval of Un-audited (Reviewed) Standalone Financial Results for the Q1 of FY 2018-19.**

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Friday, 27<sup>th</sup> July 2018 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 2018.

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, 30<sup>th</sup> July 2018**, the closure of which has already been announced by us beginning from 17<sup>th</sup> July 2018 vide our letter no. BCC:ISD:110:16:344 dated 16<sup>th</sup> July 2018.

We further advise that for this Financial Year i.e. 2018-19, the Bank shall be submitting Quarterly Results for next two quarters also, on Standalone basis.

Kindly upload the above information on your web site.

Yours faithfully,

K Venkateswarlu  
General Manager  
Secretary to Board

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई 400 051, भारत.

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

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