



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:107:16:32

Date: 16th January, 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 : cmllist@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 **30th January, 2015 at Mumbai:**

- To consider & approve the un-audited (Reviewed) Financial Results of the Bank together with relevant segment reporting, for the quarter / Nine months ended 31st December, 2014.

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

We further advise that "Trading window" under provision of "Bank of Baroda Directors and Employees Code of Conduct for Prohibition of Insider Trading" has been closed from 16th January, 2015 to 31st January, 2015 (both Days inclusive).

Kindly upload the above information on your web site.

Yours faithfully,

M.L.Jain
DGM-Company Secretary
& Compliance.