



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:108:16:55:Revised

Date: 02.02.2016

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 Q3 of FY 2015-16 - Notice of Board Meeting under Regulation 29(1) - REVISED

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Saturday, 13th February 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 / nine months ended 31st December 2015.

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

We also confirm having announced the closure of "Trading window" under provision of "Bank of Baroda Code of Conduct for Prohibition of Insider Trading" from **Tuesday, 2nd February 2016 to Monday, 15th February 2016** (both Days inclusive).

We also advise that the Bank will hold press / analysts meet on the same day at the same venue.

Kindly upload the above information on your web site.

Yours faithfully,

M.L. Jain
DGM-Company Secretary
& Compliance

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.

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