



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:108:16:482

Date: 26th October 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 Q2 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 **Friday, 11th November 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 / half year ended 30th September 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 **27th October 2016 to 13th November 2016** (both Days inclusive). Accordingly, the Trading Window shall re-open w.e.f. 14th November, 2016.

Kindly upload the above information on your web site.

Yours faithfully,

M.L. Jain

Dy. General Manager
Company Secretary