



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:108:16/55

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)

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **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 2nd February 2016 to 14th 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