



बैंक ऑफ़ बड़ौदा Bank of Baroda

BCC:ISD:111:16:217

Date: 15th May 2019

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) of SEBI (LODR) Regulations, 2015

We advise that a meeting of the Board of Directors of Bank of Baroda will be held on **Wednesday, 22nd May 2019** at Mumbai *inter-alia*:

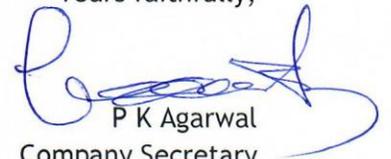
1. To consider & approve the Standalone (Audited) and Consolidated (Audited) Financial Results of the Bank together with relevant segment reporting, for the Quarter / Financial Year ended 31st March 2019.
2. To consider & approve Risk Based Capital Plan for FY2019-20 by way of raising Capital funds through Equity and/or Debt subject to applicable Statutory/Regulatory approvals and Shareholders approval in the ensuing Annual General Meeting (AGM) of the Bank.
3. To consider and approve issuance of fresh equity shares to its employees under SEBI (Share Based Employee Benefits) Regulations, 2014 and also Shareholders approval in the ensuing AGM of the Bank.

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 "Codes of Fair Disclosure and Conduct" (Formerly known as "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. Saturday, 25th May 2019, the closure of which has already been announced by us beginning from 4th April 2019 vide our letter no. BCC:ISD:111:16:40 dated 3rd April 2019.

Kindly upload the above information on your web site.

Yours faithfully,


P K Agarwal
Company Secretary
8/3