

BCC:ISD:112:16:228

05.08.2020

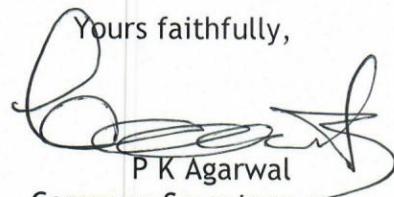
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| <p>The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code-532134</p> | <p>The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Code-BANKBARODA</p> |
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Dear Sir / Madam,

Re: Notice published in the Newspaper - Notice of Board Meeting - Q1 (2020-21) Financial Result

We enclose the text of newspaper advertisement published in Business Standard in English, Business Standard in Hindi, Sandesh in Gujarati, on 05.08.2020 for Notice of Board Meeting to consider and approve un-audited (reviewed) Standalone & Consolidated Financial Results of the Bank for the quarter / three months ended 30th June 2020.

We request you to take a note of the above pursuant to SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

P K Agarwal
Company Secretary
SL

