



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:111:16:258

Date: 01st June 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 NSE CODE : BANKBARODA
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Dear Sir/ Madam,

Re : Bank of Baroda -23rd Annual General Meeting (AGM) & Book Closure

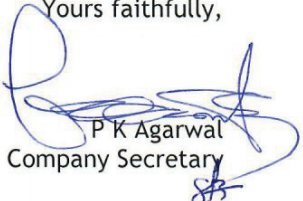
We advise that, it has been decided to convene 23rd Annual General Meeting of the shareholders of our Bank as per details given below:

1	Date/ Time	Thursday, 27 th June 2019 at 10.00 a.m.
2	Venue	Pandit Deendayal Upadhyay Nagar Gruh, Opp. Kailash Party Plot, Near Ajwa Chowkdi, Ajwa Road, Vadodara -390019
3	Agenda/ Business	<u>ORDINARY BUSINESS:</u> 1. To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account for the year ended 31st March, 2019, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts. <u>SPECIAL BUSINESS:</u> 2. To approve Equity Capital Plan of Bank for FY2019-20 by Special Resolution. 3. To approve issuance upto 15,00,00,000 (Fifteen Crore) fresh equity shares to Employees and Whole Time Directors of the Bank under Bank of Baroda Employee Share Purchase Scheme ("BOB-ESPS") pursuant to SEBI (SBEB) Regulations, 2014 by Special Resolution.
4	Book Closure	20 th June 2019 to 27 th June 2019 (both days inclusive)
5	Cut-off date	19 th June 2019 - To attend the AGM & Vote through remote E-Voting/Voting at the Meeting.
6	Remote E- Voting	From 9.00 a.m. on Monday, 24 th June 2019 to 5.00 p.m. on Wednesday, 26 th June 2019.

We also annex a copy of AGM Notice.

We request you to take notice under regulation 42 and other applicable provisions of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary

बड़ौदा कार्पोरेट सेन्टर, 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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