

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(2)

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Tuesday, 31st May 2022** at Bank's Corporate Office, BKC, Mumbai *inter-alia*:

- To consider revision of dividend payout ratio to be recommended for shareholders' approval in the forthcoming AGM, and consequent change in financial statements of FY2021-22.

We further advise that Trading Windows will be closed w.e.f. **24th May 2022** till 48 hours after the disclosure of outcome to stock exchanges, in terms of "Bank of Baroda Codes of Fair Disclosure and Conduct" read with SEBI (Prohibition of Insider Trading) Regulations,

You are requested to take notice of the above under SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary
