



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:297

Date: 21st 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 CODE-BANKBARODA
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Dear Sir/Madam,

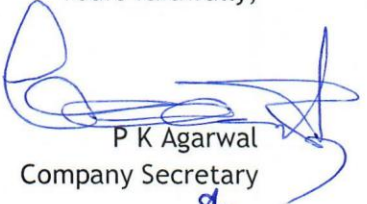
Re: Bank of Baroda - Notice of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015

We advise that a meeting of the Board of Directors of Bank of Baroda will be held on Thursday, 27th June 2019 at Vadodara *inter-alia*:

1. To consider & approve opening Balance Sheet of the Amalgamated Bank as at 01st April 2019, i.e. post amalgamation of Vijaya Bank and Dena Bank with Bank of Baroda.

You are requested to take notice under Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and upload the above information on your website.

Yours faithfully,


P K Agarwal
Company Secretary