

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
--	--

Dear Sir / Madam,

**Re: Bank of Baroda - Election of One Shareholder Director -Notice for Specified / Cut-off Date for Election**

We advise that it has been decided to initiate the process of Election of One Shareholder Director amongst the Shareholders other than the Central Government pursuant to the provisions under Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970.

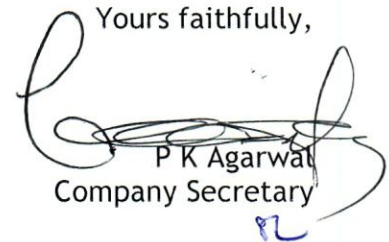
We advise following in the matter:

- **Friday, 04th June 2021** has been fixed as the **Specified / Cut-off Date** for the purpose of determining the list of Shareholders who shall be entitled to participate (i.e., nominate, contest and vote) in the Election of One Shareholder Director of the Bank at the ensuing Annual General Meeting (AGM) proposed to be held on 08th July 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- **Last Date for submission of the nomination forms etc., will be 23rd June 2021 upto 4.00 PM.**

Formal notice of the meeting will be issued in due course.

The information is being provided under relevant SEBI (LODR) Regulations, 2015. We request you to upload the information on your website.

Yours faithfully,

  
P K Agarwal  
Company Secretary