



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:109:09:217

Date: 29th May 2017

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
---	--

Dear Sir/ Madam,

Re : Bank of Baroda - Intimation of -

- (1) Convening 21st Annual General Meeting (AGM) &
- (2) Book Closure & Record Date

We advise that, it has been decided to convene the 21st Annual General Meeting of the shareholders of Bank of Baroda as follow:

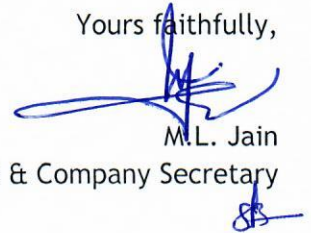
1	AGM Date and Time	Friday, 30 th June 2017 at 10.15 a.m.
2	Venue	Sir Sayajirao Nagargriha, Vadodara Mahanagar Seva Sadan, T.P.-1, F.P. 549/1, Near GEB Colony, Old Padra Road, Akota, Vadodara - 390020
3	Agenda/ Business	<u>ORDINANRY BUSINESS:</u> 1. To discuss, approve and adopt the Balance Sheet of the Bank as at 31 st March 2017 and other relevant matters. 2. To declare dividend for the Financial Year 2016-17. <u>SPECIAL BUSINESS:</u> 3. To approve the raising of Equity Capital by special Resolution.
4	Book Closure	24 th June 2017 to 30 th June 2017 (both days inclusive) - For the purpose of 21 st Annual General Meeting.
5	Record Date	23 rd June 2017 - For Dividend Payment for F.Y. 2016-17
6	Cut-off date	23 rd June 2017 - To attend the AGM & Vote through remote E-Voting/Voting at the Meeting.
7	Remote E-Voting	From 9.00 a.m. on Tuesday, 27th June 2017 to 5.00 p.m. on Thursday, 29th June 2017 (both days inclusive).

We request you to take notice under Regulation 42 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Please note that Notice for the AGM will be filed separately.

Kindly upload the same on your website.

Yours faithfully,



M.L. Jain
GM-Secretary to Board & 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.

फोन / Phone : 91 22 6698 5812 / 5846

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.co.in