

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) - Approval of Audited Standalone & Consolidated Financial Results for the FY 2020-21.

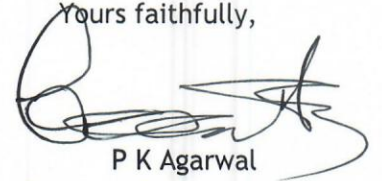
We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Saturday, 29th May 2021** at Bank's Corporate Office, BKC, Mumbai *inter-alia*:

- To consider & approve the Audited Standalone & Consolidated Financial Results of the Bank together with relevant segment reporting, for the quarter / year ended 31st March 2021.
- To consider & approve the Capital Plan for FY2021-22 by way of raising Capital funds through Equity and/or Debt subject to applicable Statutory/Regulatory approvals and Shareholders approval in the Annual General Meeting.

You are requested to take notice under Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In view of the aforesaid, we advise that Trading Window in terms of "Bank of Baroda Codes of Fair Disclosure and Conduct" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will re-open for trading w.e.f. **Tuesday, 01st June 2021**, the closure of which has already been announced by us beginning from 01st April 2021 vide our letter no. BCC:ISD:113:16:85 dated 26th March 2021.

Kindly upload the above information on your web site.

Yours faithfully,

P K Agarwal
Company Secretary
