

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) & 50 - Approval of Un-audited (Reviewed) Standalone & Consolidated Financial Results for the Q3 of FY 2023-24.

We advise that a meeting of Board of Directors of Bank of Baroda will be held on **Wednesday, 31st January 2024** at Bank's Corporate Office, BKC, Mumbai *inter-alia*:

- To consider & approve the Un-audited (Reviewed) Standalone & Consolidated Financial Results of the Bank together with relevant segment reporting, for the quarter/nine months ended 31st December 2023.

We request you to take notice under Regulation 29(2) & 50 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. **03rd February 2024**, the closure of which has already been announced by us beginning from 01st January 2024 vide our letter no. BCC:ISD:115:16:332 dated 26th December 2023.

Kindly upload the above information on your web site.

Yours faithfully,

P K Agarwal
Company Secretary