



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:106/16/347

Date: 17th July 2014.

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: Notice of Board Meeting under clause 41 of the Listing Agreement.

We advise that a meeting of Board of Directors of Bank of Baroda is scheduled to be held on Monday, **28th July 2014, at Mumbai**, inter alia, to consider the following business:

1. To consider and approve the Un-audited Financial Results (Reviewed) of the Bank for the quarter / three months ended 30th June 2014, together with relevant segment reporting.

You are requested to take notice under Clause 41 of the Listing Agreement.

“Trading Window” under provisions of “Bank of Baroda Directors and Employees Code of Conduct for Prohibition of Insider Trading” have been closed from 17th July 2014 to 29th July 2014 (both days inclusive).

Kindly upload the above information on your web site.

Yours faithfully,

M.L.Jain
DGM - Company Secretary
& Compliance