



बैंक ऑफ़ बड़ोदा  
**Bank of Baroda**  
India's International Bank

[www.bankofbaroda.com](http://www.bankofbaroda.com)

**(H.O. Mandvi, Baroda)**

**Corporate Office:** Baroda Corporate Centre, C-26, "G" Block,  
Bandra Kurla Complex Bandra (East), Mumbai - 400 051

## NOTICE

Notice is hereby given pursuant to Regulation 29(1) & Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Bank of Baroda will be held on **Tuesday, 29th January 2019**, at Mumbai, inter-alia:

- To consider & approve the Un-audited (Reviewed) Standalone Financial Results of the Bank together with relevant Segment Reporting, for the Quarter / Nine Months ended 31st December 2018.

We also advise that further details will be available on the website of the Bank i.e. at **[www.bankofbaroda.com](http://www.bankofbaroda.com)**. and also on the website of BSE Limited (**[www.bseindia.com](http://www.bseindia.com)**) and National Stock Exchange of India Limited (**[www.nseindia.com](http://www.nseindia.com)**) where the Bank's shares are listed.

**Place: Mumbai**  
**Date: 16.01.2019**

**For Bank of Baroda**  
**P K Agarwal**  
**Company Secretary**

73/18-19