22.03.2024



BCC:ISD:116:16:95

| B S E Ltd.,National Stock Exchange of India Ltd.Phiroze Jeejeebhoy TowersExchange Plaza,Dalal StreetBandra Kurla ComplexMumbai - 400 001Bandra (E), Mumbai - 400 051BSE Code-532134NSE Code-BANKBARODA | Dalal Street<br>Mumbai - 400 001 | Bandra Kurla Complex<br>Bandra (E), Mumbai - 400 051 |
|--|----------------------------------|--|
|--|----------------------------------|--|

Dear Sir / Madam,

## Re: Notice published in the Newspaper - Notice for Specified / Cut-off Date for Election

We refer to our letter no. BCC:ISD:115:16:94 dated 21.03.2024 and enclose the text of newspaper advertisement published in Business Standard and The Indian Express in English, Business Standard in Hindi and Sandesh in Gujarati, on 22.03.2024 for Notice of Specified / Cut-off Date for Election of One Shareholder Director amongst the Shareholders other than the Central Government.

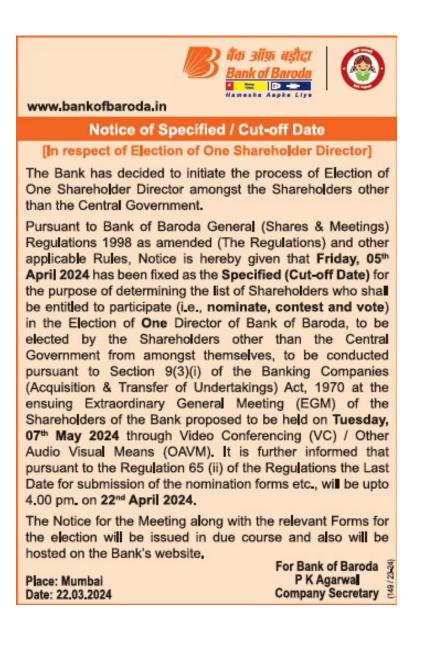
We request you to take a note of the above pursuant to SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

P K Agarwal Company Secretary



## Text of Advertisement published in Business Standard and The Indian Express (English) on 22.03.2024



बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्पलेक्स, 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 / 5733 • ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.in



## Text of Advertisement published in Business Standard (Hindi) on 22.03.2024



बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्पलेक्स, 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 / 5733 • ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.in



## > Text of Advertisement published in Sandesh (Gujarati) on 22.03.2024

