

BCC:ISD:103:16/627

Date: 19th October 2011.

The Vice President (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE- 532134	The Vice President (Fax No. 022 26598237/38) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE - BANKBARODA
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Dear Sir / Madam,

Re: Notice of Cut-off Date for Extra Ordinary General Meeting (EGM)

We advise that an Extraordinary General Meeting (EGM) of the Shareholders of Bank of Baroda will be held on **Friday, 23rd December, 2011** at 10.00 a.m. Sir Sayajirao Nagargriha, Vadodara Mahanagar Seva Sadan, Bank of Baroda Centenary Year (2007-2008), T.P. - 1, F.P. 549/1, Near GEB Colony, Old Padra Road, Akota, Vadodara – 390020 to elect **three** directors from amongst shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with The Banking Regulations Act, 1949, Nationalized Banks (Management And Miscellaneous Provisions) Scheme, 1970 and Bank of Baroda (General Shares and Meetings) Regulations, Notification No. DBOD BC.No.46 & 47/29.39.001/2007-08 dated 01.11.2007 and DBOD No. BC.No.95/29.39.001/2010-11 dated 23.05.2011 of Reserve Bank of India.

We further inform that **Friday 04th November, 2011 has been fixed as the Cut-off date** for the purpose of ascertaining the list of shareholders who will be entitled to participate in the election i.e. nominate, contest and vote in the above election.

This be taken as Notice under Clause – 16 and other applicable clauses, if any of the Listing Agreement.

Yours faithfully,

K. Srinivasa Rao
DGM-Secretary to Board