



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:108:09:206

Date: 18th May 2016

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 NSE CODE : BANKBARODA
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Dear Sir/ Madam,

Re : Bank of Baroda - Intimation of convening 20th Annual General Meeting (AGM) & Book Closure - Regulation 42

We advise that, it has been decided to convene the 20th Annual General Meeting of the shareholders of Bank of Baroda on Friday, 24th June 2016 at 12.00 Noon at Sir Sayajirao Nagargriha, Vadodara Mahanagar Seva Sadan, T.P.-1, F.P. 549/1, Near GEB Colony, Old Padra Road, Akota, Vadodara - 390020, to transact the following business:

1. To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2016, Profit and Loss Account for the year ended 31st March, 2016, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.

We also advise that in terms of Regulation No. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 12 of Bank of Baroda General (Shares and Meetings) Regulations 1998 as amended, the Register of the shareholders and Share Transfer Register of the Bank will remain closed from 18th June 2016 to 24th June 2016 (both days inclusive) for the purpose of 20th Annual General Meeting. Accordingly, the Cut-Off Date for ascertaining Shareholders who will be entitled to participate in AGM through Remote E-Voting / Voting at Meeting will be Friday, 17th June, 2016.

We request you to take notice under Regulation 42 and relevant Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Please note that Notice for the AGM will be filed separately.

Kindly upload the same on your website.

Yours faithfully,

M.L. Jain
DGM-Company Secretary

Copy to:

1. The Vice President, Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai - 400 001. for information, with a request to note the above.
2. The Vice President, National Securities Depository Ltd., Trade world, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, for information, with a request to note the above.
3. Shri S.V. Raju, AGM, M/s Karvy Computershare Private Limited, Hyderabad, for information with a request to take all action needed at your end for AGM and final Dividend Payment.
4. General Manager (Marketing), Bank of Baroda, BST with a request to upload the above on Bank's website, at designated sections, immediately.

बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, 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 / 5846 • फैक्स / Fax : 91 22 2652 6660

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