

BCC:ISD:104/16/403

Date: 19th July 2012

The Vice-President, (Fax No. 022 2272 3719 / 2272 2037) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134	The Vice-President, (Fax No. 022-2659 8237 / 38) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA
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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, 30th July 2012 at Mumbai**, inter alia, to consider the following business:

1. To consider & approve the un-audited (Reviewed) Financial Results of the Bank for the quarter / three months ended 30th June 2012, together with relevant segment reporting.

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

Yours faithfully,

K.Srinivasa Rao
DGM-Secretary to Board