

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. 022-2659 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:

Re: Notice of Board Meeting under clause 41, 19 & 20 of the Listing Agreement.

We advise that a meeting of Board of Directors of Bank of Baroda is scheduled to be held on **Thursday, 28th April 2011 at Mumbai**, inter alia, to consider the following business:

1. To consider and approve the Audited Financial Results (Standalone) of the Bank for the quarter / financial year ended 31st March 2011, together with relevant segment reporting.
2. To recommend Dividend for the F.Y 2010-11 (payable on 14th July 2011 after approval of Annual General Meeting), if any.

You are requested to take notice under Clause 41, 19 & 20 of the Listing Agreement.

Kindly upload the above information on your web site.

Yours faithfully,

K.Srinivasa Rao
DGM-Secretary to Board