

BCC:ISD:110:16:75 Date:12.02.2018

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 CODE-BANKBARODA

Dear Sir / Madam,

Re: Bank of Baroda - Exiting from South Africa operations

In line with the Bank's strategic plan for rationalization of overseas branches, the Bank is exiting from its operations in South Africa.

The business of the Bank in South Africa is not very significant and the exit will not have any major impact on the financials of the Bank.

The Bank will ensure an orderly exit in consultation with the Local Regulators.

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

Yours faithfully,

K Venkateswarlu General Manager Secretary to Board

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