

BCC:ISD:107/16/16

Date: 07th January 2015

The Vice President,

BSELtd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE CODE- 532134

"E-mail: corp.relations@bseindia.com"

The Vice President,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

NSE CODE - BANKBARODA

"E-mail: cmlist@nse.co.in"

Dear Sir/Madam,

Re: Bank of Baroda – Strike Notice by United Forum of Bank Unions (UFBU) on 07<sup>th</sup> January 2015 - Deferred

We refer to our letter BCC:ISD:106:16:653 dated 30<sup>th</sup> December 2014 advising about the Strike Call by United Forum of Bank Unions (UFBU) on a) 07th January 2015, b) 4 days Strike from 21" January 2015 to 24h January 2015 and c) indefinite Strike from 16<sup>th</sup> March 2015 onwards on certain issues mentioned therein.

In this regard, we advise that we have been informed by Indian Banks' Association (IBA) that on being satisfied with the further improvement in offer in wage hike by IBA, the UFBU has decided to defer the strike scheduled on <u>07<sup>th</sup> January 2015</u>.

We request you to take a note of the above pursuant to Clause 36 and other applicable clauses of the Listing Agreement with Stock Exchanges.

Kindly upload the information on your website.

Yours faithfully,

DGM – Company Secretary & Compliance