

बैंक ऑफ़ बडौदा Bank of Baroda

BCC:ISD:106:16:653

Date - 30 December 2014

| | The Vice President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 | The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 |
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| BSE CODE- 532134 NSE CODE – BANKBARODA "E-mail: corp.relations@bseindia.com" "E-mail: cmlist@nse.co.in" | BSE CODE- 532134 | NSE CODE – BANKBARODA |

Dear Sir / Madam,

Re: Bank of Baroda - Notice of Strike by United Forum of Bank Unions - Reporting under Clause 36 of LA:

We have been informed by Indian Banks' Association that the Convenor of the United Forum of Bank Unions (UFBU) has served a notice of Strike dated 22nd December 2014 informing their decision to go on All India One Day strike on a) 07th January 2015, b) -4- Days strike from 21st January 2015 to 24th January 2015 and c) Indefinite Strike from 16th March 2015 onwards demanding the following :-

- immediate withdrawal of IBAs direction to Banks to re-visit the Mandate and i.
- ii. immediate settlement of wage revision.

The Bank is taking all the necessary steps in terms of the existing guidelines to deal with the strike in the event the same materializes.

We request you to take note of the above pursuant to clause 36 of the Listing Agreement.

Yours faithfully, -sy

M.L.Jain DGM - Company Secretary & Compliance

Copies to:

- 1. The General Manager (HRM), BCC for information
- 2. The Deputy General Manager (Marketing), BST, Mumbai for information with request to arrange to update on Bank's website, at designated section. (for webmacker

DGM - Company Secretary & Compliance

बडौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्पलेक्स, मुंबई 400 051, भारत. Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Mumbai 400 051, India. फोन / Phone : 91 22 6698 5000, फैक्स / Fax : 91 22 2652 3514, वेब / Web. : www.bankofbaroda.com