

बैंक ऑफ़ बड़ौदा Bank of Baroda

BCC:ISD:106/16/49

Date: 23rd January 2014

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

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 <u>Thursday, 6th February 2014 at Mumbai</u>, to consider & approve the un-audited (Limited Reviewed) Financial Results of the Bank for the quarter / nine months ended 31st December 2013, together with relevant segment reporting.

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

Kindly upload the above information on your web site.

Yours faithfully,

M.L.Jain DGM - Company Secretary & Compliance

RS

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांट्रा-कुर्ला कॉम्पलेक्स, बांट्रा (पू), मुंबई 400 051. भारत Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India. फोन / Phone : 91 22 6698 5812/5846 • फैक्स / Fax : 91 22 2652 6660 ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com