



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:106/10

Date:15.01.2014

The Vice President (Email-corp.relations@bseindia.com) BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 BSE Code-532134	The Vice President (Email-cmlist@nse.co.in) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra(East), Mumbai-400051 NSE Code-BANKBARODA
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Dear Sir/ Madam,

Re: Bank of Baroda- Proposal to consider declaration of Interim Dividend for F.Y. 2013-14- Intimation under Listing Agreement.

Further to our letter No. BCC:ISD:106/10/25 dated 9th January, 2014 intimating about Board Meeting to consider declaration of Interim Dividend for the F.Y. 2013-14, we advise as under:

1. The Bank has today declared an interim dividend for the F.Y. 2013-14 @ Rs.11/- (Rupees Eleven only) per share on the equity share of Rs.10/- each fully paid.
2. The Bank has fixed Wednesday, 29th January, 2014 as the payment date.

The "Record Date" i.e. Tuesday, 21st January, 2014 has already been notified on 09th January, 2014. Information as desired in Schedule IV is also annexed herewith.

We request you to take a note of the aforesaid pursuant to clause 19(c) , 20(a) and other applicable clauses of the Listing Agreement and upload the information on your website.

Yours faithfully,

M.L.Jain
DGM & Company Secretary

PH

Encls: As above



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Bank of Baroda
Schedule IV

Format for Electronic Upload – Corporate Actions		
Fields	Format	Checks
Symbol	NSE-BANKBARODA BSE-532134	As allotted by the Exchange
Series	Equity (EQ)	As allotted by the Exchange eg. EQ, N1, N2, P1, P2, etc.
Book Closure / Record Date	(R)	To indicate Book Closure (B) / Record Date (R)
BC Start Date	NA DD-MMM-YYYY	
BC End Date	NA DD-MMM-YYYY	
Record Date	21-JAN-2014	
Purpose	INTERIM	The detailed purpose can be given by way of notes
Corporate Action Type	*As given below	The different types of CA are given below.
Corporate Action Type	*As given below	In case there are more than one type the 2 nd row is used.
Dividend Per Share	Rs.11/-	
Dividend Type	Interim/ Final	
Dividend for Financial Year From	Not applicable DD-MMM-YYYY	
Dividend for Financial Year To	Interim 31-MAR-2014	
Meetings (AGM) Date	Not applicable DD-MMM-YYYY	
Issue of Securities – Bonus	NA X(N)	X(N) Ratio of Bonus Issue, if the CA is for Bonus
Issue of Securities – Rights	NA EQ	If the Rights issue is of Equity shares, the information is required to be entered
Issue of Securities – Rights	NA X(N)	X(N) Ratio of Rights Issue, if the CA is for Rights
Issue of Securities – Rights	NA X(N)	Issue Price including premium
Interest (%)	NA X(N)	
Interest From Date	NA DD-MMM-YYYY	
Interest To Date	NA DD-MMM-YYYY	
Merger/Hive Off	NA X(N)	X(N) Ratio of Merger / Amalgamation
Split/Sub Division	NA X(N)	X(N) Ratio of Split / Sub Division



बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई 400 051. भारत

Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India

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