

बैंक ऑफ़ बड़ौदा Bank of Baroda

BCC: ISD:106:16:28

Date - 13-01-2014

The Vice President, (Fax No. 022 22723719)

BSELtd.,

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400 001

Mumbai – 400 001 BSE CODE- 532134 The Vice President, (Fax No. 022 2659 8237)

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

NSE CODE - BANKBARODA

Dear Sir / Madam,

Re: Bank of Baroda – Strike Call by Bank Unions on 20th & 21st January 2014 – Reporting under Clause 36 of LA:

We are informed by Indian Banks' Association that United Forum of Bank Unions has served a notice of strike, informing their decision to go on a All India strike on 20th & 21st January 2014 for certain industry issues.

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 on 20th & 21st January 2014.

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

Yours faithfully,

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.

DGM - Company Secretary

& Compliance