No.BCC:ISD/105/16/178 Date: 26<sup>th</sup> March 2013

The Vice President (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street

Mumbai – 400 001 BSE CODE- 532134 The Vice President (Fax No. 022 26598237/38) 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-Opening of all Branches for full day on 30 March 2013 (Saturday)

It has been decided to extend business/ working hours on 30<sup>th</sup> March 2013 (Saturday) to full working day for all customers and for all type of transactions as done on normal working day to facilitate our customers due to holidays during the last week of March 2013 on various days in the country due to festivals and annual closing of Bank.

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

Yours faithfully,

K. Srinivasa Rao GM & Secretary to Board