No.BCC:ISD/105/16/174

Date: 26<sup>th</sup> March 2013

The Vice President	The Vice President
(Fax No. 022 22723719)	(Fax No. 022 26598237/38)
Bombay Stock Exchange Ltd.,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	Bandra Kurla Complex,
Mumbai – 400 001	Bandra (E)
BSE CODE- 532134	Mumbai – 400 051
	NSE CODE - BANKBARODA

Dear Sir / Madam,

## Re: Bank of Baroda – Clearing operations on 29<sup>th</sup>, 30<sup>th</sup> & 31<sup>st</sup> March 2013

In terms of Reserve Bank of India directives, all the branches of our Bank which are authorized to do Government Business and branches/City Back Offices which are participating in clearing house will remain open as per the operational convenience of the local clearing centre on 29<sup>th</sup> & 31<sup>st</sup> March 2013 for full day and for extended hours as per local clearing timings on 29<sup>th</sup>, 30<sup>th</sup> & 31<sup>st</sup> March 2013 to do clearing work related to Government Account credits.

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