

BCC:ISD:105/16/46

Date:21st January 2013

The Vice-President, ( Fax No. 022 2272 3719 / 1278) 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 CODE-BANKBARODA
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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 **Monday, 4<sup>th</sup> February 2013 at Mumbai,** inter alia, to consider & approve the un-audited (Reviewed) Financial Results of the Bank for the quarter / nine months ended 31<sup>st</sup> December 2012, 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,

K.Srinivasa Rao  
GM & Secretary to Board