

BCC:ISD:104/16/23

Date: 14th January 2012

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 **Wednesday, 25th January 2012 at Mumbai** to consider & approve the Un-audited (Reviewed) Financial Results of the Bank for the third quarter / nine months ended 31st December 2011, 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
DGM-Secretary to Board