

BCC:ISD:111:16:44 Date:28th January 2019

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134 The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA

Dear Sir/ Madam,

Re: Bank of Baroda - Schedule of Media Meet and Analysts' Meet / Presentation on Bank's Financial Results for the Q3 of FY 2018-19

Further to our letter no. BCC:ISD:111:16:24 dated 16th January 2019 intimating the date of Board meeting for approval of Un-audited (Reviewed) Standalone Financial Results for the Quarter / Nine Months ended 31st December 2018, we now advise the Schedule of Media Meet and Analysts' Meet / Presentation as under:- (<u>At Venue: Bank of Baroda, Corporate Center, C-26, G Block,3rd Floor, Shri Sayajirao Gaekwad Auditorium, Bandra Kurla Complex, Bandra East, Mumbai - 400051)</u>

S.No.	Event / Particulars	Date & Timing
1	Media Meet (Electronic & Print Media) & Presentation	29 th January 2019
		4.15 P.M. onwards
2	Analysts' Meet & Presentation	29 th January 2019
		6.30 P.M. onwards

Please take the note under Regulation 30 and 46 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

P K Agarwal Company Secretary