BCC:ISD:105/09/309   Date: 27.05.2013

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. 022-6641 8124/25/26) 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 – Notice of 17th Annual General Meeting & Book Closure - Clause 16 & 21 of the Listing Agreement

We advise that 17th Annual General Meeting of the shareholders of Bank of Baroda will be held on <u>Wednesday, 26th June 2013</u> at <u>10.30 A.M</u> at Sir Sayajirao Nagargriha, Vadodara Mahanagar Seva Sadan, Bank of Baroda Centenary Year (2007-2008),T.P.-1, F.P. 549/1, Near GEB Colony, Old Padra Road, Akota, Vadodara – 390020, to transact the following business:

1. To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2013, Profit and Loss Account for the year ended 31st March 2013, the report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

2. To declare Dividend for the year 2012-13.

We also advise that the Register of the shareholders and Share Transfer Register of the Bank will remain closed from <u>Saturday 15th June 2013 to Wednesday 26th June 2013</u> (both days inclusive) for the purpose of 17thAnnual General Meeting and for ascertaining the entitlement for the payment of Dividend 2012-13, if any.

We further advise that <u>Monday, 08th July 2013</u>, shall be the date on and from which the Dividend for the F.Y. 2012-13 on fully paid equity shares of the Bank will be payable, if any.

We request you to take notice under Clause 16, 21 and other applicable clauses of the Listing Agreement.

Kindly upload the same on your website.

Yours faithfully,

Vinay A. Shah
DGM & Company Secretary