

BCC:ISD:104/16/285

Date: 15th May 2012.

The Vice President, (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>BSE Code - 532134</b>	The Vice President, (Fax No. 022 66418124/25/26) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <b>NSE Code - BANKBARODA</b>
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Dear Sir / Madam:

**Re: Reporting pursuant to clause 41 of the Listing Agreement**

We refer to our notice vide letter no. BCC:ISD:104/16/267 dated 3<sup>rd</sup> May 2012 and advise that the Board of directors of our Bank at its meeting held today :

1. Considered and approved the audited Financial results (consolidated) of the Bank for the Financial Year ended 31<sup>st</sup> March 2012 together with relevant segment reporting. A copy of the results (in prescribed formats pursuant to Clause 41 of LA) duly signed by Chairman and Managing Director and Executive Directors of the Bank is enclosed herewith alongwith Auditor's Report.

We request you to take a note of the above pursuant to Clause 41 of the Listing Agreement.

Yours faithfully,

K. Srinivasa Rao  
DGM-Secretary to Board