



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:105/09/309

Date: 27.05.2013

The Vice President
(Fax No. 022-22723719)
Bombay Stock Exchange Ltd.,
Chhota Joojoohey Towers

The Vice President,
(Fax No. 022-6641 8124/25/26)
National Stock Exchange of India Ltd.
Exchange Plaza,

NSF Code: 531124
Listing Agreement

NSF Code: BANKBARODA

We advise that 17th Annual General Meeting of the shareholders of Bank of Baroda will be held on Wednesday, 26th June 2013 at 10.30 A.M 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 Saturday 15th June 2013 to Wednesday 26th June 2013 (both days inclusive) for the purpose of 17th Annual General Meeting and for ascertaining the entitlement for the payment of Dividend 2012-13, if any.

We further advise that Monday, 08th July 2013, 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

बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू). मुंबई 400 051, भारत
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