



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:106/16/216

Date: 30th April 2014.

The Vice-President,
(Fax No. 022 22723719)
B S E Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE CODE-532134

The Vice-President,
(Fax No. 022-2659 8237/38)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
CODE-BANKBARODA

Dear Sir / Madam,

Re: Notice of Board Meeting under clause 19 and 41 of the Listing Agreement.

We advise that a meeting of Board of Directors of Bank of Baroda is scheduled to be held on Tuesday **13th May 2014, at Mumbai**, inter alia, to consider the following business:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter / financial year ended 31st March 2014, together with relevant segment reporting.
2. To recommend final Dividend for the F.Y 2013-14 (payable after approval of 18th Annual General Meeting), if any.

You are requested to take notice under Clause 19, 41 & other applicable clauses of the Listing Agreement.

“Trading Window” under provisions of “BOB Directors and Employees Code of Conduct for Prohibition of Insider Trading” have been closed from 30th April 2014 to 14th May 2014 (both days inclusive).

Kindly upload the above information on your web site.

Yours faithfully,

Vinay A. Shah
DGM – I/c Company Secretary