



बैंक ऑफ़ बड़ौदा *Bank of Baroda*

BCC:ISD:106/16/49

Date: 23rd January 2014

The Vice President (Email-corp.relations@bseindia.com) B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code-532134	The Vice President, (Email-cmlist@nse.co.in) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Code-BANKBARODA
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Dear Sir / Madam,

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

We advise that a meeting of Board of Directors of Bank of Baroda is scheduled to be held on **Thursday, 6th February 2014 at Mumbai**, to consider & approve the un-audited (Limited Reviewed) Financial Results of the Bank for the quarter / nine months ended 31st December 2013, together with relevant segment reporting.

You are requested to take notice under Clause 41 of the Listing Agreement.

Kindly upload the above information on your web site.

Yours faithfully,

M.L.Jain
DGM - Company Secretary
& Compliance