

BCC:ISD:111:16:186 Date:20th June 2020

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134 The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA

Dear Sir/ Madam,

Re: Bank of Baroda - Schedule of Media Meet and Analysts' Meet / Presentation

Further to our letter no. BCC:ISD:111:16:178 dated 15th June 2020 intimating the date of Board meeting for approval of Standalone and Consolidated Financial Results for the quarter / year ended 31st March 2020, we now advise the Schedule of Media Meet and Analysts' Meet / Presentation as under:- (Virtual Press Conference over call/ Virtual meet over Webinar)

| S.No. | Event / Particulars | Date & Timing |
|-------|--|---|
| 1 | Media Meet Virtual Press Conference over call | 23 rd June 2020 5.30 P.M. onwards |
| 2 | Analysts' Meet Virtual meet over Webinar | 24 th June 2020 11.00 A.M onwards |

Please take the note under Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Yours faithfully,

Company Secretary