



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:106/09/ 254

Date: 24.05.2014

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 NSE Code-BANKBARODA
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Dear Sir/ Madam,

Re : Bank of Baroda – Notice of 18th Annual General Meeting & Book Closure - Clause 16 of the Listing Agreement

We advise that 18th Annual General Meeting of the shareholders of Bank of Baroda will be held on Wednesday, 25th June 2014 at 10.30 A.M at Sir Sayajirao Nagargriha, Vadodara Mahanagar Seva Sadan, 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 2014, Profit and Loss Account for the year ended 31st March 2014, 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 final Dividend for the year 2013-14.

We also advise that the Register of the shareholders and Share Transfer Register of the Bank will remain closed from Saturday 14th June 2014 to Wednesday 25th June 2014 (both days inclusive) for the purpose of 18th Annual General Meeting and for ascertaining the entitlement for the payment of final Dividend 2013-14, if any.

As already advised vide our letter no.BCC:ISD:106/16/241 dated 13th May 2014 please note that 09th July 2014, shall be the date on and from which the final Dividend for the F.Y. 2013-14 on fully paid equity shares of the Bank will be payable, if any.

We request you to take notice under Clause 16 and other applicable clauses of the Listing Agreement.

Kindly upload the same on your website.

Yours faithfully,

M.L.Jain
DGM-Company Secretary
& Compliance

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National Stock Exchange of India Ltd.
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Copy to :

1. The Vice President, Fax No. 2272 3199, Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai – 400 001, for information, with a request to note the above.
2. The Vice President, Fax No. 2497 6351, National Securities Depository Ltd., Trade world, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, for information, with a request to note the above.
3. Shri S.V. Raju, AGM, M/s Karvy Computershare Private Limited, Hyderabad, for information with a request to take all action needed at your end for AGM and final Dividend Payment.
4. Deputy / Assistant General Manager (Marketing), Bank of Baroda, BST with a request to upload the above on Bank's website, at designated sections, immediately.

DGM-Company Secretary
& Compliance

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

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

फोन / Phone : 91 22 6698 5812/5846. • फैक्स / Fax : 91 22 2652 6660

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com