

BCC:ISD:108/16/5%

Date: 09th November 2016

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

Dear Sir/ Madam,

Re: Bank of Baroda - Schedule of Analysts' Meet / Presentation and Media Meet on Bank's Financial Results for the Quarter / Half Year ended on 30th September 2016 - Regulation 30 read with Schedule III and Regulation 46 of SEBI (LODR) Regulations

Further to our letter No. BCC:ISD:108:16:482 dated 26th October 2016 intimating the date of Board meeting for approval of Unaudited (Reviewed) Standalone Financial Results for the Quarter / Half Year ended on 30th September 2016, we now advise the Schedule of Analysts' Meet / Presentation and Media Meet as under:- (<u>At Venue: Bank of Baroda, Corporate</u> <u>Center, C-26, G Block,3rd Floor, Shri Sayajirao Gaekwad Auditorium, Bandra Kurla</u> <u>Complex, Bandra East, Mumbai - 400051</u>)

S.No.	Event / Particulars	Date & Timing
	Analysts' Meet & Presentation	12 th November 2016
1		10.00 A.M. onwards
2	Media Meet (Electronic & Print Media) &	11 th November 2016
2 Presentation	06.00 P.M. onwards	

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

Yours faithfully,

M.L. Jain Dy. General Manager Company Secretary

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्पलेक्स, 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.bankofbardda.com