



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:108/16/76

Date: 12th February 2016

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
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Dear Sir/ Madam,

Re: Bank of Baroda - Timings of Media Meet / Analysts' Meet on Bank's Financial Results for quarter / nine months ended 31st December 2015 (FY 2015-16) - Regulation 30 read with Schedule III and Regulation 46

Further to our letter No. BCC:ISD:108/16/55 (Revised) dated 02.02.2016 intimating the date of Board meeting in the captioned matter and Media / Analysts Meet, we advise the Schedule / Timing as under:-

S.No.	Particulars	Date / Timing /Venue
1	Date	13 th February 2016
2	Time	11.30 AM - Media Meet (Electronic & Print Media) 2.30 PM - Analysts Meet
3	Venue	Bank of Baroda, Corporate Center, C-26, G Block, 3 rd Floor, Shri Sayajirao Gaekwad Auditorium, Bandra Kurla Complex, Bandra East, Mumbai - 400051

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

Yours faithfully,

M.L. Jain
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.

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