

BCC:ISD:109/16/60

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

Date: 07th February 2017

Dear Sir/ Madam,

Re: Bank of Baroda - Schedule of Analysts' Meet / Presentation and Media Meet on Bank's Financial Results for the Quarter / Nine Months ended on 31st December 2016- Regulation 30 read with Schedule III and Regulation 46 of SEBI (LODR) Regulations

Further to our letter No. BCC:ISD:109:16:42 dated 01<sup>st</sup> February 2017 intimating the date of Board meeting for approval of Unaudited (Reviewed) Standalone Financial Results for the Quarter / Nine Months ended on 31<sup>st</sup> December 2016, we now advise the Schedule of Analysts' Meet / Presentation and Media Meet as under:- (At Venue: Bank of Baroda, Corporate Center, C-26, G Block, 3<sup>rd</sup> Floor, Shri Sayajirao Gaekwad Auditorium, Bandra Kurla Complex, Bandra East, Mumbai - 400051)

S.No.	Event / Particulars	Date & Timing
1	Analysts' Meet & Presentation	11 <sup>th</sup> February 2017 10.00 A.M. onwards
2	Media Meet (Electronic & Print Media) & Presentation	10 <sup>th</sup> February 2017 06.00 P.M. onwards

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

Yours faithfully,

M.L. Jain DGM-Secretary to Board & Company Secretary