

BCC:ISD:109:16:192

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: 15th May 2017

Dear Sir/ Madam,

Re: Bank of Baroda - Schedule of Analysts' Meet and Media Meet - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Further to our letter No. BCC:ISD:109:16:187 dated 08th May 2017 intimating the date of Board meeting for approval of Standalone (Audited) and Consolidated (Audited) Financial Results for the Quarter / Year ended on 31st March 2017, we now advise the Schedule of Analysts' Meet / Presentation and Media Meet

Venue: <u>Bank of Baroda, Corporate Center, C-26, G Block</u> <u>Bandra Kurla Complex, Bandra East, Mumbai - 400051</u>

S.No.	Event / Particulars	Date & Timing
1	Analysts' Meet & Presentation	18 th May 2017 06.30 P.M. onwards
2	Media Meet (Electronic & Print Media) & Presentation	18 th May 2017 05.30 P.M. onwards

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

Yours faithfully,

M.L. Jain General Manager Secretary to Board & Company Secretary

11)

8L

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 Cemplex, Bandra (E), Mumbai - 400 051, India.

फोन / Phone : 91 22 6698 5812 / 5846

ई-ਸੇਂਕ / E-mail : companysecretary.bcc@bankofbaroda.com • ਧੇਕ / Web : www.bankofbaroda.co.in