



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,

REVISED

(In lieu of earlier filing vide our letter no. BCC:ISD:109:09:217 dated 29th May 2017)

Re : Bank of Baroda - Revised Intimation of Convening 21st Annual General Meeting (AGM) & Book Closure

We advise that, it has been decided to convene the 21st Annual General Meeting of the shareholders of Bank of Baroda as follow:

1	AGM-Date/ Time	Friday, 30 th June 2017 at 10.15 a.m.
2	Venue	Sir Sayajirao Nagargriha, Vadodara Mahanagar Seva Sadan, T.P.-1, F.P. 549/1, Near GEB Colony, Old Padra Road, Akota, Vadodara - 390020
3	Agenda/ Business	<u>ORDINANRY BUSINESS:</u> 1. To discuss, approve and adopt the Balance Sheet of the Bank as at 31 st March 2017 and other relevant matters. 2. To declare dividend for the Financial Year 2016-17. <u>SPECIAL BUSINESS:</u> 3. To approve the raising of Equity Capital by special Resolution.
4	Book Closure (For AGM and Dividend Payment)	24th June 2017 to 30th June 2017 (both days inclusive) - For the purpose of; <u>a. 21st Annual General Meeting and</u> <u>b. Payment of Dividend for 2016-17</u> (subject to approval at AGM).
5	Cut-off date	23rd June 2017 - To attend the AGM & Vote through remote E-Voting/Voting at the Meeting.
6	Remote E- Voting	From 9.00 a.m. on Tuesday, 27 th June 2017 to 5.00 p.m. on Thursday, 29 th June 2017 (both days inclusive).

We request you to take notice under Regulation 42 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Please note that Notice for the AGM will be filed separately.

Kindly upload the same on your website.

Yours faithfully,

M.L. Jain

GM-Secretary to Board & Company Secretary