

BCC:ISD:109:16:366 10.08.2017

The Vice-President, BSELtd., 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

Dear Sir/ Madam,

Bank of Baroda - Schedule of Analysts' Meet / Presentation and Media Meet Re: on Bank's Financial Results for the Q1 of FY 2017-18 - Regulation 30 read with Schedule III and Regulation 46 of SEBI (LODR) Regulations

Further to our letter No. BCC:ISD:109:16:342 dated 28th July 2017 intimating the date of Board meeting for approval of Un-audited (Reviewed) Standalone Financial Results for the Quarter / Three months ended 30th June 2017, 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, 3rd Floor, Shri Sayajirao Gaekwad Auditorium, Bandra Kurla Complex, Bandra East, Mumbai - 400051)

S.No.	Event / Particulars	Date & Timing
1	Analysts' Meet & Presentation	12 th August 2017
		09.30 A.M. onwards
2	Media Meet (Electronic & Print Media) & Presentation	11 th August 2017
		06.00 P.M. onwards

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

e information may phease be upluated on your website,

Yours faithfully,

General Manager Secretary to Board &

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.

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