



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:106:16:511

Date: 20<sup>th</sup> October 2014

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134 E-mail : "corp.relations@bseindia.com"	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA Email : "cmlist@nse.co.in"
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Dear Sir / Madam,

**Re: Notice of Specified/Cut-off Date for Extraordinary General Meeting (EGM)**

We advise that an Extraordinary General Meeting (EGM) of the Shareholders of Bank of Baroda will be held on **Tuesday, 23<sup>rd</sup> December 2014** at 10.00 a.m. at Vadodara (Gujarat) to elect **three** directors from amongst shareholders of the Bank other than the Central Government, in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

We further inform that **Friday, 7<sup>th</sup> November 2014 has been fixed as the Specified / Cut-off Date** for the purpose of ascertaining shareholders who will be entitled to participate in the elections i.e. nominate, contest and vote in the above election.

This may be considered as Notice under Clause- 16 and other applicable clauses, if any of the Listing Agreement.

Yours faithfully,

(M.L. Jain)

DGM- Company Secretary  
& Compliance

Copy to-

1. The Vice President, National Securities Depository Ltd., Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 - for information.
2. The Vice President, Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Mumbai- 400 001- for information.
3. Shri S.V. Raju, AGM (Unit : Bank of Baroda), M/s Karvi Computershare Pvt. Ltd., Hyderabad- for information and taking necessary action in the matter in consultation with the Depositories.

DGM- Company Secretary  
& Compliance

बड़ौदा कार्पोरेट सेन्टर, 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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