

BCC:ISD:105/16/261

Date: 2nd May 2013.

The Vice-President, ( Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134	The Vice-President, (Fax No. 022-2659 8237/38) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA
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Dear Sir / Madam,

**Re: Notice of Board Meeting under clause 41 & 19 of the Listing Agreement.**

We advise that a meeting of Board of Directors of Bank of Baroda is scheduled to be held on Monday **13th May 2013, at Mumbai**, inter alia, to consider the following business:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter / financial year ended 31<sup>st</sup> March 2013, together with relevant segment reporting.
2. To recommend Dividend for the F.Y 2012-13 (payable after approval of Annual General Meeting), if any.

You are requested to take notice under Clause 41 & 19 of the Listing Agreement.

Kindly upload the above information on your web site.

Yours faithfully,

K.Srinivasa Rao  
GM & Secretary to Board