



बैंक ऑफ बड़ौदा *Bank of Baroda*

BCC:ISD:107/16/96

Date : 12<sup>th</sup> February 2015

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

**Re : Bank of Baroda – Notice for Specified/Cut-Off Date for Election of ONE Director at the EGM scheduled to be held on 26<sup>th</sup> March 2015 - Election of Director Deferred**

We advise that the Bank had vide Notice No.BCC:ISD:107:16/70 dated 02<sup>nd</sup> February 2015 informed the Stock Exchanges that Friday, 13<sup>th</sup> February 2015 has been fixed as the Specified/Cut-off Date for ascertaining Shareholders who will be entitled to participate in the Election of ONE Director from among shareholders other than the Central Government to be conducted pursuant to Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 in the Extraordinary General Meeting scheduled to be held on Thursday, 26<sup>th</sup> March 2015.

We now wish to inform that the Bank has decided to defer the conduct of Election of the Shareholder Director for the time being and as such in the Extraordinary General Meeting scheduled on 26<sup>th</sup> March 2015 there will be no agenda item relating to Election of Director.

We request you to take a note of the above pursuant to the relevant clauses of the Listing Agreement with Stock Exchanges.

Kindly upload the information on your website.

Yours faithfully,

M.L. Jain

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.

फोन / Phone : 91 22 6698 5812/5846 • फैक्स / Fax : 91 22 2652 6660

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com