



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:106:16:637

Date: 22<sup>nd</sup> December 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 : "cm1ist@nse.co.in"
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Dear Sir / Madam,

**Re: Bank of Baroda- Reduction in face value of equity shares / Sub-division of shares**

We refer to our letter no. BCC:ISD/106/16/459 dated 27<sup>th</sup> September 2014 advising about the Bank's decision to reduce face value / sub-division of Bank's ONE equity share of Rs. 10/- each fully paid up into FIVE shares of Rs. 2/- each fully paid up.

In the captioned matter, we now advise that the **Friday, 23<sup>rd</sup> January 2015** has been fixed as the **"Record Date"** for determining the Shareholders of the Bank, who are entitled to receive the equity shares of the Bank upon the sub division/ reduction in the face value of ONE existing equity share of Rs.10/- each fully paid up into FIVE equity shares of Rs.2/- each fully paid up.

We request you to take a note of the same pursuant to the relevant Clauses of the Listing Agreement with Stock Exchanges. Please note that requisite documents / fee is being sent separately.

Kindly upload the information your website.

Yours faithfully,

M.L. Jain

DGM - Company Secretary  
& Compliance

Copy to:

- (i) The Vice-President, Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Mumbai – 400 001- for information & necessary action.
- (ii) The Vice-President, National Securities Depository Ltd., Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013- for information and necessary action.
- (iii) Shri S.V. Raju, AGM, Karvy Computershare Pvt. Ltd., Hyderabad (Unit: Bank of Baroda) – for information and necessary action.

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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