

## बैंक ऑफ़ बड़ौदा Bank of Baroda

Date: 10th May 2016

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 on Bank's Financial Results for the Quarter / Financial year ended on 31st March 2016 - Regulation 30 read with Schedule III and Regulation 46

Further to our letter No.BCC:ISD:108:16:188 dated 06.05.2016 intimating the date of Board meeting for approval of Standalone (Audited) and Consolidated (Audited) Financial Results for the Quarter / Year Ended on 31st March 2016, we now advise the Schedule of Analysts' Meet / Presentation and Media Meet as under:-

S.No.	Particulars	Date / Timing /Venue	
1	Date	13 <sup>th</sup> May 2016 (Friday)	
2	Event / Time	Media Meet ( Electronic & Print Media) & Presentation  Analysts' Meet & Presentation	05.00 P.M. 06.30 P.M. onwards
3	Venue	Bank of Baroda, Corporate Center, C-26, G Block,  3 <sup>rd</sup> Floor, Shri Sayajirao Gaekwad Auditorium,  Bandra Kurla Complex, Bandra East, Mumbai - 400051	

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

Yours faithfully,

M.L. Jain DGM-Company Secretary