

BCC:ISD:107:16:436

The Vice President, BSELtd., 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 **NSE CODE - BANKBARODA**

"E-mail: cmlist@nse.co.in"

Date: 27th August 2015

Dear Sir / Madam,

Re: Bank of Baroda - Notice of Strike by All India Bank Employees' Association (AIBEA), Bank Employee Fedretion of India (BEFI), National Organisation of Bank Workers (NOBW), Indian National Bank Employees Fedretion (INBEF), All India Bank Officers' Association (AIBOA), Indian National Bank Officers' Congress (INBOC), National Organisation of Bank Officers (NOBO) - Reporting under Clause 36 of LA:

We have been informed by Indian Banks' Association that the General Secretaries of the above mentioned Unions/Associations have served a notice of strike dated 17.08.2015 informing of their decision to go on All India Bank strike for one day on 02.09.2015 in support certain demands in respect of certain industry level issues.

The Bank is taking all the necessary steps in terms of the existing guidelines to deal with the strike in the event the same materializes.

We request you to take note of the above pursuant to clause 36 of the Listing Agreement.

Kindly upload the information on your website.

Yours faithfully,

DGM - Company Secretary & Compliance