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| The Vice-President,<br>( Fax No. 022- 2272 3719 / 1278 /3121/ 2037)<br>Bombay Stock Exchange Ltd.,<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><b>BSE CODE : 532134</b> | The Vice-President,<br>(Fax No. 022- 2659 8237 / 38 /8347 /8348)<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051<br><b>NSE CODE : BANKBARODA</b> |
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Dear Sir/ Madam,

**Re: Bank of Baroda - Audited Financial Results for the fourth quarter / year ended 31<sup>st</sup> March 2012 – Reporting under Clause 41, 19 & 20 of LA**

Further to our letter No. BCC:ISD:104/16/238 dated 23<sup>rd</sup> April 2012 we advise that the Board of Directors of our Bank at its meeting held today:

1. Considered and approved the Audited Financial Results (Standalone) of the Bank for the quarter / financial year ended 31<sup>st</sup> March 2012 together with relevant Segment Reporting. A copy of the results (in prescribed format pursuant to Clause – 41 of the Listing Agreement) duly signed by the Chairman & Managing Director and Executive Directors of the Bank, is enclosed herewith along with the Auditors Report.
2. Recommended a dividend @ Rs. 17/- (Rupees Seventeen only) per equity share (equity shares of Rs. 10/- each fully paid-up) for the F.Y. 2011-12 subject to necessary approvals and declaration at the ensuing Annual General Meeting of the shareholders of the Bank, which will be paid / dispatched by 9<sup>th</sup> July 2012.

We request you to take a note of the above pursuant to clause 41, 19 and 20 and other applicable clauses of the Listing Agreement.

The information may kindly be uploaded on your website.

Yours faithfully,

K. Srinivasa Rao  
 DGM – Secretary to Board

Encl. - As Above