

BCC:ISD:104/16/40

Date: 25.01.12

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

Re: Bank of Baroda - Un-audited Financial Results for the third quarter / nine months ended 31st December 2011 – Reporting under Clause 41 of LA

We refer to our letter No. BCC:ISD:104/16/23 dated 14th January 2012 giving notice of meeting of the Board of Directors of the Bank for approving financial results pursuant to Clause – 41 of the Listing Agreement with Stock Exchanges.

Further to the aforesaid, we advise that the Board of Directors of our Bank at the meeting held today i.e. on 25th January 2012 has considered and approved un-audited Financial Results (Reviewed) of the Bank for the third quarter / nine months ended 31st December 2011 along 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. A copy of the relevant Limited Review Report of the Statutory Auditors is also annexed.

We request you to take a note of the above pursuant to clause 41 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