

बैंक ऑफ़ बड़ौदा Bank of Baroda

BCC:ISD:109:16:四2

Date: 15th May 2017

The Vice-President, B S E Ltd., 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,

Re: Bank of Baroda - Schedule of Analysts' Meet and Media Meet - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Further to our letter No. BCC:ISD:109:16:187 dated 08th May 2017 intimating the date of Board meeting for approval of Standalone (Audited) and Consolidated (Audited) Financial Results for the Quarter / Year ended on 31st March 2017, we now advise the Schedule of Analysts' Meet / Presentation and Media Meet as under:-

Venue: <u>Bank of Baroda, Corporate Center, C-26, G Block</u>
<u>Bandra Kurla Complex, Bandra East, Mumbai - 400051</u>

S.No.	Event / Particulars	Date & Timing
1	Analysts' Meet & Presentation	18 th May 2017
		06.30 P.M. onwards
2	Media Meet (Electronic & Print Media) & Presentation	18 th May 2017
		05.30 P.M. onwards

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

Yours faithfully,

M.L. Jain General Manager Secretary to Board & Company Secretary

Copy to:

- 1. Head (Marketing / Corporate Communication & Wealth Management)- for information
- 2. Head (Strategic Planning & Performance Budgeting) & CFO for information

3. Webmaster - for uploading on Bank's Website

GM-Secretary to Board & Company Secretary

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बड़ौवा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्पलेक्स, बान्द्रा (पू.), मुंबई - 400 051,भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbaí - 400 051, India.

फोन / Phone : 91 22 6698 5812 / 5846

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com * वेब / Web : www.bankofbaroda.co.in