



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:108/16/377

Date: 09th August 2016

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 / Presentation and Media Meet on Bank's Financial Results for the Quarter / Three Months ended on 30th June 2016 - Regulation 30 read with Schedule III and Regulation 46

Further to our letter No.BCC:ISD:108:16:361 dated 02.08.2016 intimating the date of Board meeting for approval of Unaudited (Reviewed) Standalone Financial Results for the Quarter / Three Months ended on 30th June 2016, we now advise the Schedule of Analysts' Meet / Presentation and Media Meet as under:-

S.No.	Particulars	Date / Timing /Venue
1	Date	11 th August 2016 (Thursday)
2	Event / Time	<u>Analysts' Meet & Presentation</u> 05.00 P.M. onwards
		Media Meet (Electronic & Print Media) & Presentation 04.00 P.M. onwards
3	Venue	Bank of Baroda, Corporate Center, C-26, G Block, 3 rd 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

Copy to:

1. General Manager (Strategic Planning & PB) & CFO - for information
2. General Manager (Marketing & WM) - for information
3. General Manager (Secretary to Board) - for information
4. Webmaster - for uploading on Bank's Website

DGM-Company Secretary

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

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

फोन / Phone : 91 22 6698 5812/5846 • फैक्स / Fax : 91 22 2652 6660

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