



बैंक ऑफ़ बड़ौदा *Bank of Baroda*

BCC:ISD:107:16:70

Date: 02nd February 2015

<p>The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134 E-mail : "corp.relations@bseindia.com"</p>	<p>The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA Email : "cmlist@nse.co.in"</p>
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Dear Sir / Madam,

Re: Notice of Specified/Cut-off Date for Extraordinary General Meeting (EGM) & Date of EGM

We advise that an Extraordinary General Meeting (EGM) of the Shareholders of Bank of Baroda will be held on **Thursday, 26th March 2015** at 10.00 a.m. at Vadodara (Gujarat) for the election of **ONE** director of Bank of Baroda, to be elected by the Shareholders other than the Central Government from amongst themselves, in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

We further inform that **Friday, 13th February 2015** has been fixed as **the Specified / Cut-off Date** for the purpose of determining the Shareholders who shall be entitled to participate in the elections i.e. nominate, contest and vote in the above election.

This may be considered as Notice under Clause- 16 and other applicable clauses, if any of the Listing Agreement.

We request you to upload the information on your website.

Yours faithfully,

(M.L. Jain)

DGM- Company Secretary
& Compliance

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.

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