



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:106/16/216

Date: 30<sup>th</sup> April 2014.

The Vice-President,  
( Fax No. 022 22723719 )  
B S E Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
BSE CODE-532134

The Vice-President,  
(Fax No. 022-2659 8237/38)  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
CODE-BANKBARODA

Dear Sir / Madam,

**Re: Notice of Board Meeting under clause 19 and 41 of the Listing Agreement.**

We advise that a meeting of Board of Directors of Bank of Baroda is scheduled to be held on Tuesday **13th May 2014, at Mumbai**, inter alia, to consider the following business:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter / financial year ended 31<sup>st</sup> March 2014, together with relevant segment reporting.
2. To recommend final Dividend for the F.Y 2013-14 (payable after approval of 18<sup>th</sup> Annual General Meeting), if any.

You are requested to take notice under Clause 19, 41 & other applicable clauses of the Listing Agreement.

“Trading Window” under provisions of “BOB Directors and Employees Code of Conduct for Prohibition of Insider Trading” have been closed from 30<sup>th</sup> April 2014 to 14<sup>th</sup> May 2014 (both days inclusive).

Kindly upload the above information on your web site.

Yours faithfully,

*sdl.*

Vinay A. Shah  
DGM – I/c Company Secretary

Copies to:

1. The General Manager (Corporate Accounts, Tax. & Sub.) & CFO, BCC, Mumbai – for information with request to sponsor agenda item for recommendation of final dividend as per RBI Guidelines and also make necessary provisions in the books of accounts of the Bank.

- ✓ 2. The Deputy /Assistant General Manager (Marketing), BST, Mumbai – with request to post the above information on Bank's Website in the designated section, immediately, till the date of Board Meeting.

*AShd*

DGM – I/c Company Secretary

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