

No.BCC:ISD/105/16/68

Date: 1st February 2013

The Vice President (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE- 532134	The Vice President (Fax No. 022 26598237/38) 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 – Reduction in BPLR & Base Rate and Realignment of Deposit Rates

In response to the RBI's move to reduce the key policy (Repo) rate by 25 bps and the Cash Reserve Ratio by 25 bps in its Third Quarterly Review of Monetary Policy unveiled on 29th January, 2013 the Bank has realigned its Deposit Rates in the band of 15 to 20 bps in the shorter maturities and reduced its Base Rate and BPLR by 25 bps each with effect from 9th February, 2013.

With this, the Bank's Base rate will be at 10.25% and BPLR at 14.50% with effect from 9th February, 2013.

We request you to take note of the above pursuant to clause 36 of the Listing Agreement.

Yours faithfully,

K.Srinivasa Rao
GM & Secretary to Board