

BCC:ISD:103/16/334

Date: 12th May 2011.

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| 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 66418124/25/26) 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: Notice of Board Meeting under clause 41 of the Listing Agreement.

We advise that a meeting of Board of Directors of Bank of Baroda is scheduled to be held on **Friday, 27th May 2011 at Mumbai**, inter alia, to consider the following business:

1. To consider and approve the Audited Financial Results (Consolidated) of the Bank for the Financial Year ended 31st March 2011, together with relevant segment reporting.

You are requested to take notice under Clause 41 of the Listing Agreement.

Kindly upload the above information on your web site.

Yours faithfully,

K.Srinivasa Rao
DGM-Secretary to Board