



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109/16/60

Date: 07<sup>th</sup> February 2017

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
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Dear Sir/ Madam,

**Re: Bank of Baroda - Schedule of Analysts' Meet / Presentation and Media Meet on Bank's Financial Results for the Quarter / Nine Months ended on 31<sup>st</sup> December 2016- Regulation 30 read with Schedule III and Regulation 46 of SEBI (LODR) Regulations**

Further to our letter No. BCC:ISD:109:16:42 dated 01<sup>st</sup> February 2017 intimating the date of Board meeting for approval of Unaudited (Reviewed) Standalone Financial Results for the Quarter / Nine Months ended on 31<sup>st</sup> December 2016, we now advise the Schedule of Analysts' Meet / Presentation and Media Meet as under:- **(At Venue: Bank of Baroda, Corporate Center, C-26, G Block, 3<sup>rd</sup> Floor, Shri Sayajirao Gaekwad Auditorium, Bandra Kurla Complex, Bandra East, Mumbai - 400051)**

S.No.	Event / Particulars	Date & Timing
1	<b><u>Analysts' Meet &amp; Presentation</u></b>	11 <sup>th</sup> February 2017 10.00 A.M. onwards
2	Media Meet ( Electronic & Print Media) & Presentation	10 <sup>th</sup> February 2017 06.00 P.M. onwards

Please take the note under Regulation 30 and 46 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

M.L. Jain  
DGM-Secretary to Board  
& Company Secretary

Copy to:

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

DGM-Secretary to Board & 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.

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