

BCC:ISD:108/16/502

Date: 09th November 2016

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

Dear Sir/ Madam,

Re: Bank of Baroda - Schedule of Analysts' Meet / Presentation and Media Meet on Bank's Financial Results for the Quarter / Half Year ended on 30th September 2016 - Regulation 30 read with Schedule III and Regulation 46 of SEBI (LODR) Regulations

Further to our letter No. BCC:ISD:108:16:482 dated 26th October 2016 intimating the date of Board meeting for approval of Unaudited (Reviewed) Standalone Financial Results for the Quarter / Half Year ended on 30th September 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,3rd Floor, Shri Sayajirao Gaekwad Auditorium, Bandra Kurla Complex, Bandra East, Mumbai - 400051)

S.No.	Event / Particulars	Date & Timing
1	Analysts' Meet & Presentation	12 th November 2016
		10.00 A.M. onwards
2	Media Meet (Electronic & Print Media) & Presentation	11 th November 2016
		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-Company Secretary

Copy to:

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

DGM-Company Secretary

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्पलेक्स, 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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