



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:108/16/76

Date: 12<sup>th</sup> February 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 - Timings of Media Meet / Analysts' Meet on Bank's Financial Results for quarter / nine months ended 31<sup>st</sup> December 2015 (FY 2015-16) - Regulation 30 read with Schedule III and Regulation 46**

Further to our letter No. BCC:ISD:108/16/55 (Revised) dated 02.02.2016 intimating the date of Board meeting in the captioned matter and Media / Analysts Meet, we advise the Schedule / Timing as under:-

S.No.	Particulars	Date / Timing /Venue
1	Date	13 <sup>th</sup> February 2016
2	Time	11.30 AM - Media Meet ( Electronic & Print Media) 2.30 PM - Analysts Meet
3	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

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

Yours faithfully,

M.L. Jain  
DGM-Company Secretary  
& Compliance

बड़ौदा कार्पोरेट सेंटर, 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

फोन / Phone : 91 22 6698 5812 / 5846 • फैक्स / Fax : 91 22 2652 6660

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com