



बैंक ऑफ़ बड़ौदा *Bank of Baroda*

BCC:ISD:106/10/25

Date: 09.01.2014

The Vice President ( Fax No. 022 22723719/1278) B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code-532134	The Vice President, (Fax No. 022-26598237/38/8347/8348) 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 – Proposal to consider declaration of Interim Dividend for F.Y. 2013-14 – Intimation under Clause 16 & 19(a) of the Listing Agreement**

We advise that Board of Directors of our Bank is, inter alia, considering a proposal to declare/ pay interim dividend for the F. Y. 2013-14 in its meeting scheduled to be held on Wednesday, 15<sup>th</sup> January 2014.

Further, the “Record Date” to ascertain the beneficiary holding position of the shareholders for the payment of interim dividend, if declared, shall be Tuesday, 21st January 2014.

We request you to take a note of the aforesaid pursuant to clauses 16, 19(a) and other applicable clauses of the Listing Agreement.

Yours faithfully,

M.L.Jain  
DGM & Company Secretary