

BCC:ISD:105/16/427

Date: 1st August 2013

The Vice-President, (Fax No. 022- 2272 3719/1278 /3121/ 2037) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE : 532134	The Vice-President, (Fax No. 022- 2659 8237 / 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 – Un-Audited Financial Results for the first quarter ended 30th June 2013 – Reporting under Clause 41 of LA

Further to our letter No. BCC: ISD:105/16/416 dated 20th July 2013 we advise that the Board of Directors of our Bank at its meeting held today:

Considered and approved the Un-audited (Reviewed) Financial Results of the Bank for the quarter / three months ended 30th June 2013 together with relevant Segment Reporting. A copy of the results (in prescribed format pursuant to Clause – 41 of the Listing Agreement) duly signed by the Chairman & Managing Director and Executive Directors of the Bank, is enclosed herewith along with the Limited Review Report by Auditors.

We request you to take a note of the above pursuant to clause 41 of the Listing Agreement.

The information may kindly be uploaded on your website.

Yours faithfully,

R. K. Bansal
Chief General Manager & CGCO
Head-Strategy Group
Encl. - As Above