



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:107/09/246

Date: 11th May 2015

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE CODE : 532134 "E-mail:corp.relations@bseindia.com"	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE CODE : BANKBARODA "Email : cmlist@nse.co.in"
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Dear Sir/ Madam,

Re : Bank of Baroda - Notice of 19th Annual General Meeting (AGM) & Book Closure - Clause 16 of the Listing Agreement

We advise that 19th Annual General Meeting of the shareholders of Bank of Baroda will be held on **Wednesday, 24th June 2015 at 10.30 A.M** at Sir Sayajirao Nagargriha, Vadodara Mahanagar Seva Sadan, T.P.-1, F.P. 549/1, Near GEB Colony, Old Padra Road, Akota, Vadodara - 390020, to transact the following business:

1. To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2015, Profit and Loss Account for the year ended 31st March 2015, the report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
2. To declare Dividend for the year 2014-15.
3. To elect ONE Director from amongst the shareholders of the Bank, other than the Central Government
4. We also advise as under:
 - a. the Register of the shareholders and Share Transfer Register of the Bank will remain closed from **18th June 2015 to 24th June 2015 (both days inclusive)** for the purpose of 19th Annual General Meeting and for ascertaining the entitlement for the payment of Dividend for the Financial Year 2014-15, if any.
 - b. The Dividend Payment Date is fixed as **Wednesday, 08 July 2015**, subject to declaration at the 19th AGM. Dividend shall be paid on this date through electronic mode and Dividend Warrants will bear this date.

We request you to take notice under Clause 16 and other applicable clauses of the Listing Agreement.

Kindly upload the same on your website.

Yours faithfully,

M. L. Jain

DGM-Company Secretary
& Compliance

Copy to :

1. The Vice President, Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai - 400 001. for information, with a request to note the above.
2. The Vice President, National Securities Depository Ltd., Trade world, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, for information, with a request to note the above.
3. Shri S.V. Raju, AGM, M/s Karvy Computershare Private Limited, Hyderabad, for information with a request to take all action needed at your end for AGM and final Dividend Payment.
4. General Manager (Marketing), Bank of Baroda, BST with a request to upload the above on Bank's website, at designated sections, immediately.

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, मुंबई 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Mumbai 400 051, India.

फोन / Phone : 91 22 6698 5000, फैक्स / Fax : 91 22 2652 3514, वेब / Web : www.bankofbaroda.com