

BCC:ISD:105/16/69

Date: 04.02.2013

The Vice-President, (Fax No. 022- 2272 3719/1278 /3121/ 2037) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Fort 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 third quarter / nine months ended 31st December 2012 – Reporting under Clause 41 of LA

Further to our letter no. BCC: ISD:105/16/46 dated 21st January 2013 we advise that the Board of Directors of our Bank at its meeting held today:

Considered and approved the Un-audited Financial Results (Reviewed) of the Bank for the third quarter / nine months ended 31st December 2012 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,

K. Srinivasa Rao
GM & Secretary to Board

Encl. - As Above