



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:107:16:538

Date: 19th October 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 CODE-BANKBARODA Email : "cmlist@nse.co.in"
--	--

Dear Sir / Madam,

Re: Bank of Baroda- Intimation about Extraordinary General Meeting (EGM) for the Election of ONE Shareholder Director & Specified / Cut-off Date for the Election

We advise that pursuant to the provisions under Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of undertakings) Act, 1970, the Shareholders of the Bank of Baroda, other than the Central Government, are entitled to elect THREE Directors from amongst themselves.

In this regard, we further advise that as on the date, there exist ONE vacancy for the above position, which needs to be filled-in in compliance of due process of law.

Accordingly, we inform as under:

1. It has been decided to initiate the election process and for the purpose an Extraordinary General Meeting (EGM) of the Shareholders of Bank of Baroda will be held on Tuesday, 22nd December 2015 at 10.00 a.m. at **Sir Sayaji Rao Nagargriha, Vadodara Mahanagar, Seva Sadan, T. P. – 1, F. P. 549/1, Near GEB Colony, Old Padra Road, Vadodara – 390 020** for the election of ONE director of Bank of Baroda, to be elected by the Shareholders other than the Central Government from amongst themselves, in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
2. The Friday, 13th November 2015 has been fixed as the Specified / Cut-off Date for the purpose of determining the list of the Shareholders who shall be entitled to participate in the elections i.e. nominate, contest and vote.
3. The formal Notice of the Meeting is being issued and will be dispatched/mailed to the Shareholders, who are entitled to receive the same in due compliance of the timeline and other action in respect of the election will be taken as per the stipulated time line. The Notice/Updates will also be hosted on Bank's website.

This may be considered as Notice under Clause- 16 and other applicable clauses, if any of the Listing Agreement.

We request you to upload the information on your website.

Yours faithfully,

(M.L. Jain)

DGM- Company Secretary
& Compliance

बड़ौदा कार्पोरेट सेन्टर, 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