

BCC:ISD::103:16:366

Date: 27th May 2011

The Vice President, (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code - 532134	The Vice President, (Fax No. 022 2659 8237/38/ 8347/48) 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,

Re : Reporting pursuant to Clause 41 of the Listing Agreement

We refer to our notice vide letter no. BCC:ISD:103/16/334 dated 12th May 2011 and advise that the Board of Directors of Bank of Baroda at its meeting held today:

1. Considered and approved the audited financial results (consolidated) of the Bank for the Financial Year Ended 31st March 2011 together with relevant segment reporting. A copy of the results (in prescribed formats pursuant to Clause 41 of LA) duly signed by Chairman and Managing Director and Executive Directors of the Bank is enclosed herewith along with auditors' report. The statement of assets and liabilities (consolidated) as at the end of the financial year is also enclosed.

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

Yours faithfully,

K. Srinivasa Rao
DGM – Secretary to Board