

NOTICE

To: All the Concerned

Re: Opening of Trading Window

Dear Sir/Madam,

We request a reference to "Codes of Fair Disclosure and Conduct" ("Code") read with SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of announcement of closure of Trading Window.

In continuation of our Notice No. BCC:ISD:114:2022-23:137 dated 27th June 2022 announcing closure of Trading Window w.e.f. 01st July 2022, we now advise that in terms of The Code / SEBI (PIT) Regulations, 2015, the Trading Window shall <u>re-open for trading w.e.f. 02nd August 2022</u> in view of the announcement of the Board of Director Meeting to be held on 30th July 2022 for approval of Financial Results for the quarter / three months ended 30th June 2022.

We request you to take a note of this.

Date: 25th July 2022

The aforesaid information is also being placed on Bank's website for the information and compliance of all concerned.

Yours faithfully,

P K Agarwal

Company Secretary

फोन / Phone : 91 22 6698 5812 / 5733 • ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.in