

BCC:ISD:114:16:56

Date: 29th March 2022

Phiroze Jeejeebhoy TowersExchange Plaza,Dalal StreetBandra Kurla Complex, Bandra (E)Mumbai - 400 001Mumbai - 400 051BSE CODE-532134CODE-BANKBARODA	Dalal Street Mumbai - 400 001	Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

Re: Bank of Baroda- Closure of Trading Window

We advise that it has been decided to close the "Trading Window" for all the Directors, Central Statutory Auditors, Designated Persons and all other Insiders pursuant to the provisions of "Codes of Fair Disclosure and Conduct" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, <u>from</u> <u>01st April 2022</u> upto 48 hours after the declaration of Financial Results of the Bank for the Quarter / Year ended 31st March 2022, by the Board of Directors.

The date of the Board Meeting at which the aforesaid Financial Results are to be approved will be advised in due course.

Yours faithfully, P K Agarwal **Company Secretary**