



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

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”) (Formerly known as “Bank of Baroda Code of Conduct for Prohibition of Insider Trading”) 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:111:2018-19:16 dated 03rd April 2019 announcing closure of Trading Window w.e.f. Thursday, 04th April 2019, we now advise that in terms of The Code / SEBI (PIT) Regulations, 2015, the Trading Window shall re-open for trading w.e.f. Saturday, 25th May 2019 in view of the announcement of the Board of Director Meeting i.e. scheduled to be held on 22nd May 2019 for approval of Financial Results for the Quarter / Year ended 31st March 2019.

We request you to take a note of this.

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

For Bank of Baroda

P K Agarwal
Company Secretary

SB

Date: 20th May 2019