

NOTICE

To: All the Concerned

Re: Opening of Trading Window

Dear Sir/Madam,

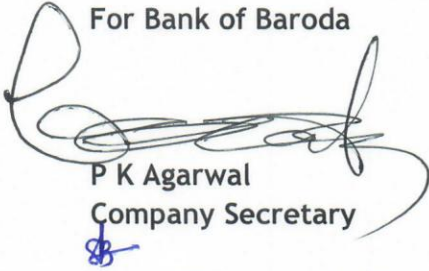
We request a reference to “Codes of Fair Disclosure and Conduct” (“Code”) read with SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of announcement of closure of Trading Window.

In continuation of our Notice No. BCC:ISD:111:2020-21:196 dated 29th June 2020 announcing closure of Trading Window w.e.f. Tuesday, 30th June 2020, we now advise that in terms of The Code / SEBI (PIT) Regulations, 2015, the Trading Window shall re-open for trading w.e.f. Thursday, 13th August 2020 in view of the announcement of the Board of Director Meeting to be held on 10th August 2020 for approval of Financial Results for the quarter / three months ended 30th June 2020.

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

Date: 07th August 2020