

BCC:ISD:113:16:166

Date: 29th June 2021

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| The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134 | The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA |
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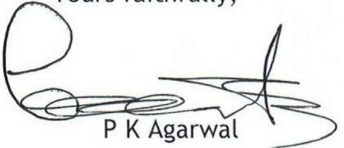
Dear Sir/Madam,

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, **from Thursday, 01st July 2021** upto 48 hours after the declaration of Financial Results for the Quarter / Three Months ended 30th June 2021, 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
