



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:313

Date: 29th June 2019

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 - Approval of Financial Results for the Quarter / Three Months ended 30th June 2019

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 (formerly known as Bank of Baroda Code of Conduct for Prohibition of Insider Trading 2015)" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, from Monday, 01st July 2019 (30th June 2019 being holiday) upto 48 hours after the declaration of Financial Results for the Quarter / Three Months ended 30th June 2019 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