

BCC:ISD:112:16:127 Date: 30th March 2020

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

Dear Sir/Madam,

Re: Bank of Baroda- Closure of Trading Window - Approval of Financial Results for the Quarter / Year ended 31st March 2020

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 as amended, <u>from Tuesday, 31st March 2020</u> upto 48 hours after the declaration of Financial Results for the Quarter / Year ended 31st March 2020 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,

Company Secretary

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