



बैंक ऑफ बड़ौदा **Bank of Baroda**

No. BCC:ISD/107/16/249

Date: 12th May 2015

<p>The Vice President Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE- 532134 E-mail : corp.relations@bseindia.com</p>	<p>The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE - BANKBARODA Email : "cmlist@nse.co.in"</p>
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Dear Sir / Madam,

Re: SEBI (Prohibition of Insider Trading) Regulations, 2015 - Approval of "Bank of Baroda Code of Conduct for Prohibition of Insider Trading"

We refer to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular No: CIR/ISD/01/2015 dated 11.05.2015.

Pursuant to Regulation 9.1 (Chapter-IV) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby advise that the Board of Directors of Bank of Baroda has approved "Bank of Baroda Code of Conduct for Prohibition of Insider Trading".

We request you to take a note of the same.

The Code is being uploaded on the Bank's website.

Yours faithfully,

M.L. Jain

DGM - Company Secretary
& Compliance