

BCC:ISD:115:16:332

Date: 26th December 2023

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 01st January 2024** upto 48 hours after the declaration of Financial Results of the Bank for the Quarter / Nine months ended 31st December 2023, 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