



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:169

Date: 21st April 2017

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 Q4 / Annual Financial Results 2016-17

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 "Bank of Baroda Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 beginning from Monday, 24th April 2017 upto 48 hours after the Audited Financial Results of our Bank for the Q4 / Financial Year ended 31st March 2017 are approved by the Board of Directors and filed with Stock Exchanges to make it public.

The date of the Meeting of the Board at which the aforesaid Financial Results are to be approved will be advised to Stock Exchanges / General Public in due course.

Yours faithfully,

M.L. Jain

DGM - Secretary to Board
& Company Secretary

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई 400 051. भारत

Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

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