

NOTICE

To: All the Concerned

Re: Opening of Trading Window

Dear Sir/Madam,

We request a reference to "Codes of Fair Disclosure and Conduct" ("Code") read with SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of announcement of closure of Trading Window.

In continuation of our Notice No. BCC:ISD:113:2020-21:86 dated 26th March 2021 announcing <u>closure of Trading Window</u> w.e.f. 01st April 2021, we now advise that in terms of The Code / SEBI (PIT) Regulations, 2015, the Trading Window shall <u>re-open for trading w.e.f. 01st June 2021</u> in view of the announcement of the Board of Director Meeting to be held on 29th May 2021 for approval of Financial Results for the quarter / year ended 31st March 2021.

We request you to take a note of this.

The aforesaid information is also being placed on Bank's website for the information and compliance of all concerned.

For Bank of Baroda

P K Agarwal

Company Secretary

Date: 29th May 2021