

## 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:111:2020-21:279 dated 30<sup>th</sup> September 2020 announcing <u>closure of Trading Window</u> w.e.f. Thursday, 01<sup>st</sup> October 2020, 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. Monday, 02<sup>nd</sup> November 2020</u> in view of the announcement of the Board of Director Meeting to be held on 29<sup>th</sup> October 2020 for approval of Financial Results for the quarter / six months ended 30<sup>th</sup> September 2020.

We request you to take a note of this.

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

For Bank of Baroda

P K Agarwal

Company Secretary

80

Date: 28th October 2020