

## **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:111:2019-20:16 dated 26<sup>th</sup> September 2019 announcing <u>closure of Trading Window</u> w.e.f. Monday, 30<sup>th</sup> September 2019, 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, 11<sup>th</sup> November 2019</u> in view of the announcement of the Board of Director Meeting held on 08<sup>th</sup> November 2019 for approval of Financial Results for the Quarter / Six Months ended 30<sup>th</sup> September 2019.

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

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Date: 08th November 2019