



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

NOTICE

To: All the Concerned

Re: Opening of Trading Window

Dear Sir/Madam,

We request a reference to “**Bank of Baroda Code of Conduct for Prohibition of Insider Trading 2015 (The Code)**” *inter-alia* Clause 9 of the 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:110/2017-18/File No. 16 dated 11th January 2018 announcing closure of Trading Window w.e.f. Monday, 15th January 2018, we now advise that in terms of The Code / SEBI (PIT) Regulations, 2015, the Trading Window shall re-open for trading w.e.f. Monday, 12th February 2018 in view of the announcement of the Board of Director Meeting i.e. scheduled to be held on 09th February 2018 for approval of Financial Results for the Quarter / Nine Months ended 31st December 2018.

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

K Venkateswarlu
General Manager
Secretary to Board

SB

Date: 02nd February 2018

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

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

फोन / Phone : 91 22 6698 5812 / 5733

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.co.in