



बैंक ऑफ 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:109/2017-18/File No. 16 dated 07th October 2017 announcing closure of Trading Window w.e.f. Wednesday, 11th October 2017, we now advise that in terms of The Code / SEBI (PIT) Regulations, 2015, the Trading Window shall re-open for trading w.e.f. Friday, 17th November 2017 in view of the announcement of the Board of Director Meeting i.e. scheduled to be held on 14th November 2017 for approval of Financial Results for the Quarter / Half Year ended 30th September 2017.

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

M.L. Jain
General Manager - Secretary to Board
& Company Secretary



Date: 02.11.2017

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (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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