



बैंक ऑफ बड़ौदा **Bank of Baroda**

NOTICE

To: All the Concerned

Re: Opening of Trading Window

Dear Sir/Madam,

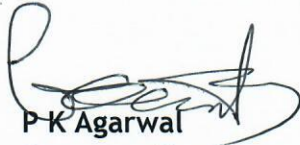

We request a reference to “Bank of Baroda Code of Conduct for Prohibition of Insider Trading 2015 (The Code)” *inter-alia* Clause 9 of the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of announcement of closure of Trading Window.

In continuation of our Notice No. BCC:ISD:110:2017-18:16 dated 13th April 2018 announcing closure of Trading Window w.e.f. Monday, 16th April 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, 28th May 2018 in view of the announcement of the Board of Director Meeting i.e. scheduled to be held on 25th May 2018 for approval of Financial Results for the Quarter / Year ended 31st March 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


P-K Agarwal
Company Secretary


Date: 24th May 2018