

NOTICE FOR CLOSURE OF TRADING WINDOW UNDER “CODES OF FAIR DISCLOSURE AND CONDUCT” READ WITH “SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015” AS AMENDED TO DIRECTORS / DESIGNATED PERSONS / INSIDERS - ON ACCOUNT OF APPROVAL OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2020.

BCC:ISD:112:2020-21:196

29th June 2020

1. All the Directors of the Bank of Baroda
2. All the Chief General Managers / General Managers & Vertical Heads at Corporate Office at BCC, BST, DCC, HO & other places (Also for DGMs and AGMs reporting to them and Secretaries of CGMs / GM through the respective CGM / GM)
3. Secretaries of MD and CEO / all Executive Directors
4. Staff Posted at Corp. Accounts & Taxation Dept., Company Secretary Department, Strategic Planning Dept. / Chief Economist, Board Secretariat, Offices of MD & CEO / Executive Directors.
5. All the connected persons / Insiders / Designated Persons including Central Statutory Auditors, Accountancy Firms / other Auditors, Law Firms, Analysts, Consultants, Advisors, etc. - to whom it may concern through Bank's Website.
6. All Immediate relatives of Directors, Insiders, Designated Persons, and Connected Persons.

Dear Sir/Madam,

We request your kind attention and reference to “Codes of Fair Disclosure and Conduct” (The Code) *inter-alia* Clause 10 of the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended in respect of announcement of closure of Trading Window.

Kindly note that the “Trading Window” pursuant to the aforesaid Code of Conduct shall remain closed beginning from **Tuesday, 30th June 2020 upto the completion of 48 hours** after the declaration of Financial Results of the Bank for the Quarter ended 30th June 2020 by the Board of Directors of the Bank and filed with the Stock Exchanges, the date of which shall be announced in due course. Accordingly, the date of re-opening of the Trading Window shall be announced in due course.

Kindly note that dealing in any transaction involving purchase or sale of Bank's Shares/ Securities during the period of the Closure of the Trading Window as aforesaid is prohibited pursuant to the Code formulated in compliance of SEBI guidelines / SEBI Regulations.

All the Chief General Managers / General Managers / Vertical Heads at Corporate Office i.e. BCC, BST, DCC, HO and other places, are requested to kindly ensure the **immediate circulation** of the aforesaid information to all concerned as indicated above at Sr. No. 2 & 4 reporting to them. Further, Secretaries of MD & CEO and EDs are also requested to circulate this notice amongst all the Staff Members in the respective secretariat.

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

The compliance may please be ensured by all concerned.

For Bank of Baroda

P K Agarwal
Company Secretary