

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:113:2021-22:331 dated 29th December 2021 announcing closure of Trading Window_w.e.f. 01st January 2022, 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. 08th February 2022</u> in view of the announcement of the Board of Director Meeting to be held on 05th February 2022 for approval of Financial Results for the quarter / nine months ended 31st December 2021.

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.

Yours faithfully,

P K Agarwat Company Secretary

Date: 01st February 2022