



बैंक ऑफ़ बड़ौदा Bank of Baroda

NOTICE FOR CLOSURE OF TRADING WINDOW UNDER "BANK OF BARODA - CODE OF CONDUCT FOR PROHIBITION OF INSIDER TRADING, 2015" READ WITH "SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015" TO DIRECTORS / DESIGNATED PERSONS / INSIDERS - ON ACCOUNT OF APPROVAL OF FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31st DECEMBER 2018.

BCC:ISD:111:2018-19:16

16th January 2019

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

Dear Sir/Madam,

We request your kind attention and 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.

Kindly note that the "Trading Window" pursuant to the aforesaid Code of Conduct shall remain closed from 17th January 2019 to 31st January 2019 (both days inclusive) in view of Board of Directors meeting fixed on Tuesday, 29th January 2019 *inter-alia* to consider and approve Un-audited (Reviewed) Standalone Financial Results of the Bank for the Quarter / Nine Months Ended 31st December 2018. Accordingly, the Trading Window shall re-open w.e.f. 01st February 2019.

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 General Managers / Vertical Heads at Corporate Office i.e. BCC, BST, HO and GB New Delhi, are requested to kindly ensure the **immediate circulation** of the aforesaid information to all concerned as indicated above at Sr. No. 2 & 5 reporting to them. Further, Secretaries of MD & CEO and EDs are also requested to circulate this notice among 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



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

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