



बैंक ऑफ़ बड़ोदा **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 Q4 / FINANCIAL YEAR ENDED 31ST MARCH 2017.

Ref No.BCC:ISD:109/2016-17/File No.16/170

Date: 21.04.2017

1. All the Directors of the Bank of Baroda
2. All the General Managers 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 Corp. Accounts & Taxation Dept., Investor Services Dept. i.e. Company Secretary, 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, 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 beginning from Monday, 24th April 2017 upto the completion of 48 hours after the Audited Financial Results of our Bank for the Q4 / Financial Year ended 31st March 2017 are approved 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 separately.

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 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

M.L. Jain
DGM - Secretary to Board
& Company Secretary

बड़ोदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा 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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