



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

No. BCC:ISD/107/16/248

Date: 11th May 2015

<p>The Vice President Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE- 532134 E-mail : corp.relations@bseindia.com</p>	<p>The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE - BANKBARODA Email : "cmlist@nse.co.in"</p>
--	---

Dear Sir / Madam,

Re: SEBI (Prohibition of Insider Trading) Regulations, 2015 - Approval of "Bank of Baroda Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information"

We refer to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 8.2 (Chapter-IV) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby advise that the Board of Directors of Bank of Baroda has approved "Bank of Baroda Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information".

We request you to take a note of the same.

The Code is being uploaded on the Bank's website.

Yours faithfully,

M.L. Jain
DGM - Company Secretary
& Compliance