



Bank of Baroda

BCC: ISD: 110: 16:198

Date: 13th April 2018

The Vice-President, BS E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA
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Dear Sir/Madam,

Re: Bank of Baroda- Closure of Trading Window - Approval of Audited Financial Results for the Quarter/ Year Ended 31st March 2018

We advise that it has been decided to close the "Trading window" for all the Directors, Central Statutory Auditors, Designated Persons and all other Insiders pursuant to the provisions of "Bank of Baroda Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 beginning from **Monday, 16th April 2018** upto 48 hours after the Audited Financial Results of the Bank for the Quarter/ Year ended 31st March 2018 are approved by the Board of Directors and filed with Stock Exchanges to make it public.

The date of the Meeting of the Board at which the aforesaid Financial Results are to be approved will be advised to Stock Exchanges / General Public in due course.



Yours faithfully,

P K Agarwal
Company Secretary