

The Vice President
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

The Vice President
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex, Bandra [E]
MUMBAI 400051

Dear Sir/Madam,

Sub: Closure of Trading Window

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Canara Bank's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the Directors / Designated Persons of the Bank/their relatives/Connected Persons to deal in shares of the Bank, **shall remain closed from 31.03.2020 upto 48 hours after the declaration of Audited Financial Results of the Bank** for the Quarter/ year ending 31.03.2020.

The date of the meeting of the Board at which aforesaid financial results are to be approved, will be intimated to the Stock Exchanges in due course.

This is for your information and appropriate dissemination.

Yours faithfully,

कृते केनरा बैंक
FOR CANARA BANK

Vinay Mohite

विभागीय सहायक प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary
VINAY MOHTA
COMPANY SECRETARY



सचिवीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
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