

Public



Ref.: SD:194/195/11/12::2024-25

15.07.2024

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001  Scrip Code: 532483</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK</b>
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**Sub: Notice of Board Meeting - Unaudited (Reviewed) Standalone and Consolidated Financial Results for the First Quarter / Three Months ended 30.06.2024**

**Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(1), 50 and other applicable provisions of SEBI (LODR) Regulations, 2015, Notice is hereby given that the Board Meeting of the Bank is scheduled to be held on Thursday, the 25<sup>th</sup> July 2024 at its Head Office, Bengaluru, inter-alia, to consider and approve the Unaudited (Reviewed) Standalone and Consolidated Financial Results of the Bank for the First Quarter / Three Months ended 30.06.2024.

In view of the aforesaid, pursuant to 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 and Connected Persons to deal in shares of the Bank, will re-open 48 hours after the declaration of Financial Results of the Bank for the Quarter ending 30.06.2024. The closure of Trading Window beginning from 1<sup>st</sup> July 2024 has been announced vide our letter no SD:156/157/11/12::2024-25 dated 21.06.2024.

This information is also provided in the Bank's website ([www.canarabank.com](http://www.canarabank.com)).

**SANTOSH KUMAR BARIK  
COMPANY SECRETARY**

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