

Ref:: SD:317/318/11/12::2021

08.10.2021

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub : Notice of Board Meeting - Reviewed Standalone and Consolidated Financial Results for the Second Quarter / Half Year ended 30.09.2021

In pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, Notice is hereby given to Stock Exchanges that the **Board Meeting of the Bank is scheduled to be held on Tuesday, the 26th October 2021 at its Head Office, Bengaluru, inter-alia**, to consider and approve the Reviewed Standalone and Consolidated Financial Results of the Bank for the Second Quarter / Half Year ended 30.09.2021.

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 / Connected Persons to deal in shares of the Bank, will re-open w.e.f. Friday, the 29th October 2021, the closure of which has already been announced by us beginning from 30th September 2021 vide our letter no SD:280/281/11/12::2021 dated 27.09.2021.

This information is also provided in the Bank's website (www.canarabank.com).

Yours faithfully,
कृते केनरा बैंक

For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY



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