

Ref :: SD:1372/1373/11/12::2020

29.07.2020

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI – 400051</b>
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Dear Sir/Madam,

**Sub : Notice of Board Meeting –Reviewed Standalone Financial Results for the First Quarter ended 30.06.2020**

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 Wednesday, the 5<sup>th</sup> August 2020 at its Head Office, Bengaluru, inter-alia**, to consider and approve the Reviewed Standalone Financial Results of the Bank for the First Quarter ended 30.06.2020.

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. Monday, the 10<sup>th</sup> August 2020, the closure of which has already been announced by us beginning from 30<sup>th</sup> June 2020 vide our letter no SD:1084/1085/11/12::2020 dated 29.06.2020.

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

