

The Manager The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Manager Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Sub: Canara Bank Code of Conduct for Prohibition of Insider trading

In pursuance to the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2019, the Bank has modified the “Canara Bank Code of Conduct for Prohibition of Insider Trading” (Code of Conduct) and has framed the “Policy on determination of legitimate purpose” as part of Code of Conduct (effective from 01.04.2019).

The modified version of Code of Conduct along with the “Policy on determination of legitimate purpose is available on the Bank’s website (www.canarabank.com) at the following link –

About us → Shareholder Information → CANARA BANK CODE OF CONDUCT FOR PROHIBITION OF INSIDER TRADING {AS PER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015}.

Yours faithfully,



VINAY MOHTA
COMPANY SECRETARY



सचिवालय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

Secretarial Department
MD & CEO's Secretariat
Head Office
112 J C Road, Bangalore - 560002

T +91 80 22100250
F +91 80 22248831

E-Mail - hosecretarial@canarabank.com