

Ref.: SD:59/60/11/12::2023-24

26.04.2023

<p>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483</p>	<p>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400051 Scrip Code: CANBK</p>
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Dear Sir/Madam,

Sub : Notice of Board Meeting - Audited Standalone & Consolidated Financial Results for the Fourth Quarter / Year ended 31.03.2023

In pursuant to Regulation 29(1), 50 and other applicable provisions of SEBI (LODR) Regulations, 2015, Notice is hereby given to the Stock Exchanges that the **Board Meeting of the Bank is scheduled to be held on Monday, the 8th May 2023 at its Head Office, Bengaluru, inter-alia, to;**

- consider and approve the **Audited Standalone & Consolidated Financial Results** of the Bank for the Fourth Quarter / Year ended 31.03.2023.
- recommend consideration of **Dividend for the year 2022-23**, if any, subject to the approval of Shareholders at the Annual General Meeting of the Bank.

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. Thursday, the 11th May 2023, the closure of which has already been announced by us beginning from 1st April 2023 vide our letter no SD:693/694/11/12::2022-23 dated 24.03.2023.

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

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY