

Ref :: MD&CEO:SD: 976/977/11/12::2019

04.04.2020

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

Sub: Canara Bank Code of Conduct for Prohibition of Insider trading (w.e.f 01.04.2020)

In pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015, and subsequent amendments thereof, the Bank has modified the "Canara Bank Code of Conduct for Prohibition of Insider Trading" (effective from 01.04.2020).

The modified version of Code of Conduct is available on the Bank's website ([www.canarabank.com](http://www.canarabank.com)) at the following link-

About us → Shareholder Information → [DISCLOSURE OF EVENTS OR INFORMATION - REGULATION 30 OF SEBI\(LODR\) REGULATIONS, 2015](#) → ["CANARA BANK CODE OF CONDUCT FOR PROHIBITION OF INSIDER TRADING W.E.F 01.04.2020"](#)

Yours faithfully,  
For CANARA BANK



**VINAY MOHTA**  
सहायक निदेशक और कंपनी सचिव  
Assistant Company Secretary & Joint Secretary  
**COMPANY SECRETARY**



सचिवालय विभाग

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