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| 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: Closure of Trading Window

In terms of Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and effective from April 01, 2019:

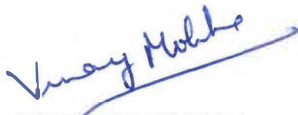
“Trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results.”

Accordingly in terms of Canara Bank Code of Conduct for Prohibition of Insider Trading, the trading window of the Bank will **remain closed from 30.06.2019** for the Directors / Designated Persons of the Bank/their relatives/Connected Persons and will be reopened 48 hours after the declaration of Financial Results for the quarter ending 30.06.2019.

The date of the meeting of the Board at which aforesaid financial results are to be approved will be reported to the Stock Exchanges in due course.

This information is given pursuant to the SEBI (LODR) Regulations, 2015 & SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,



**VINAY MOHTA
COMPANY SECRETARY**



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