

Ref :: SD:1508/1509/11/12::2020

19.10.2020

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051
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Dear Sir/Madam,

Sub : Notice of Board Meeting - Reviewed Standalone Financial Results for the Second Quarter / Half Year ended 30.09.2020

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 Thursday, the 29th October 2020 at its Head Office, Bengaluru, inter-alia**, to consider and approve the **Reviewed Standalone Financial Results** of the Bank for the Second Quarter / Half Year ended 30.09.2020.

The date of the meeting of the Board for announcement of **Reviewed Consolidated Financial Results** of the Bank for the Second Quarter / Half Year ended 30.09.2020 will be intimated separately to the Stock Exchanges in due course.

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 continue to remain closed **up to 48 hours after the declaration of Reviewed Consolidated Financial Results of the Bank for the Second Quarter / Half Year ended 30.09.2020**, the closure of which has already been announced by us beginning from 30th September 2020 vide our letter no SD:1463/1464/11/12::2020 dated 29.09.2020.

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

Yours faithfully,
कृत केनरा बैंक

For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY



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