

Ref.: SD: 1760/1761/11/12::2021

30.03.2021

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

Dear Sir/Madam,

Sub : Closure of Trading Window

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, 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, **shall remain closed from Wednesday, 31st March 2021 up to 48 hours after the declaration of audited financial results of the Bank for the Quarter/Year ending 31.03.2021.**

The date of the meeting of the Board at which aforesaid audited financial results are to be approved, will be intimated to the stock exchanges in due course.

This is for your information and appropriate dissemination.

Yours faithfully,

केनरा बैंक

For CANARA BANK

महायक महा प्रबंधक और कंपनी सचिव

Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY

