

Ref :: SD:334/335/11/12::2024-25 23.09.2024

The Vice President
BSE Ltd.
Phiroze Jeeigebboy Towers

The Vice President
Listing Department
National Stock Eyeb

Phiroze Jeejeebhoy Towers National Stock Exchange of India Ltd

Dalal Street EXCHANGE PLAZA

MUMBAI - 400 001 Bandra-Kurla Complex, Bandra [E]

MUMBAI - 400 051 Scrip Code: CANBK

Dear Sir/Madam,

Scrip Code: **532483** 

**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 / securities of the Bank, shall remain closed from Tuesday, 1st October 2024 up to 48 hours after the declaration of Financial Results of the Bank for the Half Year ending 30.09.2024.

The date of the meeting of the Board at which aforesaid 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,

SANTOSH KUMAR BARIK COMPANY SECRETARY