



Ref :: SD:737/738/11/12::2023-24

27.03.2024

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

**Sub : Canara Bank Code of Conduct for Prohibition of Insider Trading
(w.e.f. 01.04.2024)**

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and subsequent amendments thereof, the Bank has reviewed the “Canara Bank Code of Conduct for Prohibition of Insider Trading” (effective from 01.04.2024)

The reviewed version of the Code of Conduct is available on the Bank’s website at the following link:

<https://canarabank.com/pages/Policies>

This is for your information and records.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY & COMPLIANCE OFFICER

Internal

सचिवीय विभाग

प्रधान कार्यालय

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