

Ref.: SD:221/222/11/12::2021

16.08.2021

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
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Dear Sir/Madam,

Sub: Closure of Trading Window

Ref: Our Letter no. SD:78/79/11/12::2021 dated 24.05.2021 and 89/90/11/12::2021 dated 28.05.2021 regarding Capital Raising Plan for Year 2021-2022

With reference to the captioned subject, we hereby inform the Stock Exchanges as under:

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 Tuesday, 17th August 2021 till further instructions.** The date of reopening of trading window for Directors / Designated Persons of the Bank / their relatives / Connected Persons, will be intimated in due course.

This is for your information and records.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK

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

**VINAY MOHTA
COMPANY SECRETARY**

