

The Vice President The Bombay Stock Exchange 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 400051
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Dear Sir/Madam,

Subject: Notice of Board Meeting -Reviewed Standalone & Consolidated Financial Results for the Third Quarter ended 31.12.2019

In pursuant to Regulation 29(l)(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, 23rd January, 2020 at its Head Office, Bengaluru**, inter-alia, to consider and approve the Reviewed Standalone & Consolidated Financial Results of the Bank for the Third Quarter ended 31.12.2019.

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 re-open w.e.f. Monday, 27th January, 2020, the closure of which has already been announced by us beginning from 31st December 2019 vide our letter no MD&CEO:SD: 848/849/11/12::2019 dated 26.12.2019.

This information is also provided in the Bank's website (www.canarabank.com) at the following link - About us → Shareholder Information –Board Meeting.

Yours faithfully,
कृते केनरा बैंक
For CANARA BANK


सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary
VINAY MOHTA
COMPANY SECRETARY



सचिवालय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
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