

The Manager The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Manager Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Sub: Restriction period for trading in shares of the Bank by the designated persons under SEBI (Prohibition of Insider Trading) Regulations, 2015.(Closure of Trading Window)

In terms of Clause 8 of Canara Bank Code of Conduct for Prohibition of Insider Trading, read with SEBI (Prohibition of Insider trading) Regulations 2015 as amended. Further, National Stock Exchange notification NSE/CML/2019/11 dated 02.04.2019 on “Clarification regarding Trading Restriction Period”, the trading restriction period will be applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

It has been decided to close the “Trading Window” for Directors / Designated Persons of the Bank/their relatives/Connected Persons / all other Insiders defined under the regulations, with immediate effect and will remain closed till 48 hours after the declaration of Audited Financial Results of the Bank for the Quarter/ Year ended 31st March 2019.

The date of the meeting of the Board at which aforesaid financial results are to be approved will be reported to the Stock Exchanges/ General Public in due course.

This information is given pursuant to the SEBI (LODR) Regulations, 2015 & SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,



VINAY MOHTA
COMPANY SECRETARY



सचिवालय विभाग
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