

Ref.: SD: 1053/1054/11/12::2020

18.06.2020

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 400051
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Dear Sir/Madam,

Subject: Notice of Board Meeting -Audited Standalone & Consolidated Financial Results for the Fourth Quarter/Year ended 31.03.2020.

In pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, Notice is hereby given that the **Board Meeting of the Bank is scheduled to be held on Wednesday, the 24th June ,2020 at its Head Office, Bengaluru**, inter-alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Bank for the Fourth Quarter/Year ended 31.03.2020.

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, the 29th June, 2020, the closure of which has already been announced by us beginning from 31st March 2020 vide our letter no MD&CEO:SD:953/954/11/12: :2020 dated 26.03.2020.

This information is also provided in the Bank's website (www.canarabank.com).

Yours faithfully,
केनरा बैंक
For CANARA BANK

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

**VINAY MOHTA
COMPANY SECRETARY**



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