

Ref :: MD&CEO:SD: 46/47/11/12::2019

January 17, 2019

**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**

Dear Sir,

SUB: Board Meeting on 28.01.2019 – Closure of Trading Window

Ref: Our letter **MD&CEO:SD:44 /45/11/12::2019 dated 17th January 2019**

In terms of Clause 10 of Canara Bank Code of Conduct for Prohibition of Insider Trading, the trading window of the Bank will remain closed from 18.01.2019 to 30.01.2019 for the Directors / Designated Persons of the Bank/their relatives/Connected Persons and will be reopened on 31.01.2019, on account of Board Meeting to be held on 28.01.2019, inter-alia, to approve the Reviewed Financial Results of the Bank for the Third Quarter ended 31.12.2018, as informed in the above cited letter. [Except the subscribing of shares by employees under Canara Bank Employee Share Purchase Scheme (Canbank-ESPS) during the exercise period which will be notified as and when the Committee decides]

This information is given pursuant to the SEBI (LODR) Regulations, 2015.

Yours faithfully,


केनरा बैंक
CANARA BANK
विभागीय महा प्रबन्धक और कंपनी सचिव
Assistant General Manager & Company Secretary

**VINAY MOHTA
COMPANY SECRETARY**



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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