

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

SUB: Board Meeting on 31.10.2018 - Closure of Trading Window

Ref: Our letter MD&CEO:SD:2455/2456/11/12:2018 dated 11<sup>th</sup> October 2018

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 12.10.2018 to 02.11.2018 for the Directors / Designated Persons of the Bank/their relatives/Connected Persons and will be reopened on 03.11.2018, on account of Board Meeting to be held on 31.10.2018, inter-alia, to approve the Reviewed Financial Results of the Bank for the Quarter / Half year ended 30.09.2018, as informed in the above cited letter.

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

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  
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