

Ref :: MD&CEO:SD:1690/1691/11/12:BNB:2017

02nd May, 2017

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Sub: Board Meeting on 08.05.2017 - Closure of Trading Window

Ref : Our Letter MD&CEO SD 1281/1282/11/12/BNB/2017, dated 01.05.2017

In terms of Clause 10(A) of Canara Bank Code of Conduct for Prohibition of Insider Trading, the trading window for dealings in shares of the Bank was closed from 28.04.2017 to 10.05.2017 for the Directors / Designated Persons of the Bank and will be reopened on 11.05.2017, on account of Board Meeting to be held on 08.05.2017, inter-alia, to approve the Audited Financial Results of the Bank for the Quarter and Year ended 31st March, 2017, as informed in the above cited letter.

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

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY