

Ref :: MD&CEO:SD:1359/1360/11/12::2018

19.05.2018

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
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Dear Sir,

SUB: Board Meeting on 30.05.2018 - Closure of Trading Window

Ref: Our letter MD&CEO:SD: 1105 /1106 /11/12:2018 dated 19th May 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 21.05.2018 to 01.06.2018 for the Directors / Designated Persons of the Bank/their relatives/Connected Persons and will be reopened on 02.06.2018, on account of Board Meeting to be held on 30.05.2018, inter-alia, to approve the Audited (Consolidated) Financial Results of the Bank for the Last Quarter and year ended 31.03.2018, as informed in the above cited letter.

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

Yours faithfully,



**GEORGE AUGUSTIN T
COMPANY SECRETARY**

सचिवालय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

Secretarial Department
MD & CEO's Secretariat
Head Office
112 J C Road, Bangalore - 560002

T +91 80 22100250
F +91 80 22248831

E-Mail - hosecretarial@canarabank.com