

Ref :: SD:728/729/11/12::2023-24

21.03.2024

<b>The Vice President</b> <b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>MUMBAI - 400 001</b>  Scrip Code: <b>532483</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 - 400 051</b> Scrip Code: <b>CANBK</b>
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Dear Sir/Madam,

**Sub: Closure of Trading Window**

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, 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 / securities of the Bank, **shall remain closed from Monday, 1<sup>st</sup> April 2024 up to 48 hours after the declaration of Financial Results of the Bank for the Quarter / Financial Year ending 31.03.2024.**

The date of the meeting of the Board at which aforesaid financial results are to be approved, will be intimated to the Stock Exchanges in due course.

This is for your information and appropriate dissemination.

**Internal**

Yours faithfully,

**SANTOSH KUMAR BARIK**  
**COMPANY SECRETARY**

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**Internal**