

Internal



Ref:: SD:195/196/11/12::2022-23

28.06.2022

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400051 Scrip Code: CANBK
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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 of the Bank, **shall remain closed from Thursday, 30th June 2022 upto 48 hours after declaration of Financial Results of the Bank for the Quarter ending 30.06.2022.**

The date of meeting of the Board at which the 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.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK

सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary
VINAY MOHTA
COMPANY SECRETARY



सचिवीय विभाग

प्रधान कार्यालय

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