

Ref :: SD:501/502/11/12::2023-24

21.12.2023

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 - 400 051
Scrip Code: CANBK

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, 1st January 2024 up to 48 hours after the declaration of Financial Results of the Bank for the Quarter/ Nine months ending 31.12.2023.**

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

सचिवीय विभाग

प्रधान कार्यालय
112, जे सी रोड, बेंगलूरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department

Head Office
112 J C Road, Bengaluru - 560002
www.canarabank.com

F +91 80 22248831
T +91 80 22100250

Internal