

Ref:: SD:41/42/11/12::2022-23

25.04.2022

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 : Notice of Board Meeting - Audited Standalone & Consolidated Financial Results for the Fourth Quarter / Year ended 31.03.2022

In pursuant to Regulation 29(1), 50 and other applicable provisions of SEBI (LODR) Regulations, 2015, Notice is hereby given to the Stock Exchanges that the **Board Meeting of the Bank is scheduled to be held on Friday, the 6th May 2022 at its Head Office, Bengaluru, inter-alia, to;**

- (i) consider and approve the **Audited Standalone & Consolidated Financial Results** of the Bank for the Fourth Quarter / Year ended 31.03.2022.
- (ii) recommend consideration of **Dividend for the year 2021-22**, if any, subject to the approval of Shareholders at the Annual General Meeting of the Bank.

In view of the aforesaid, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 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, will re-open w.e.f. Monday, the 9th May 2022, the closure of which has already been announced by us beginning from 31st March 2022 vide our letter no SD:599/600/11/12::2021-22 dated 29.03.2022.

This information is also provided in the Bank's website (www.canarabank.com).

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK



सहायक महा प्रबंधक और कर्पनि सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY



सचिवीय विभाग

प्रधान कार्यालय

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