



Ref.: SD:53/54/11/12::2024-25

25.04.2024

<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: 532483	<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: CANBK
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**Sub: Notice of Board Meeting - Audited Standalone & Consolidated Financial Results for the Fourth Quarter & Financial Year ended 31.03.2024**

**Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015**

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 Wednesday, the 8<sup>th</sup> May 2024 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 / Financial Year ended 31.03.2024.

(ii) recommend consideration of Dividend for the financial year 2023-24, if any, subject to the approval of Shareholders at the Annual General Meeting of the Bank.

We further inform that Trading Window for the Directors / Designated Persons of the Bank/their relatives/Connected Persons to deal in shares of the Bank is closed from 1st April 2024 and same shall remain closed till 48 hours after the declaration of Financial Results of the Bank for the Fourth Quarter / Financial Year ended 31.03.2024.

This information is also provided in the Bank's website ([www.canarabank.com](http://www.canarabank.com))

**Yours faithfully,**

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

सचिवीय विभाग  
प्रधान कार्यालय  
112, जे सी रोड, बेंगलूरु - 560002  
E-Mail - [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)

Secretarial Department  
Head Office  
112 J C Road, Bengaluru - 560002  
www.canarabank.com  
F +91 80 22248831  
T +91 80 22100250