

Ref :: SD:215/216/11/12::2022-23

14.07.2022

<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 : Notice of Board Meeting - Unaudited (Reviewed) Standalone and Consolidated Financial Results for the First Quarter / Three months ended 30.06.2022**

Pursuant to Regulation 29(1), 50 and other applicable provisions of SEBI (LODR) Regulations, 2015, Notice is hereby given to Stock Exchanges that the **Board Meeting of the Bank is scheduled to be held on Monday, the 25<sup>th</sup> July 2022 at its Head Office, Bengaluru, inter-alia**, to consider and approve the **Unaudited (Reviewed) Standalone and Consolidated Financial Results** of the Bank for the First Quarter / Three months ended 30.06.2022.

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. Thursday, the 28<sup>th</sup> July 2022, the closure of which has already been announced by us beginning from 30<sup>th</sup> June 2022 vide our letter no SD:195/196/11/12::2022-23 dated 28.06.2022.

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

Yours faithfully,

कृते केनरा बैंक  
For CANARA BANK



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

**VINAY MOHTA**  
**COMPANY SECRETARY**

