

Ref:: SD: 280/281/11/12::2021

27.09.2021

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 of the Bank, shall remain closed from Thursday, 30th September 2021 up to 48 hours after the declaration of Financial Results of the Bank for the Quarter / Half Year ending 30.09.2021.

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.

Yours faithfully, कृते केनरा बैंक

कृत कनरा बेक For CANARA BANK

सहायक महा प्रबाधक और कपनि सचिव Assistant General Manager & Company Secretary

> VINAY MOHTA COMPANY SECRETARY

