

Ref.: SD:603/604/11/12::2021-22

29.03.2022

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| <p>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001</p> <p>Scrip Code: 532483</p> | <p>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051</p> <p>Scrip Code: CANBK</p> |
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Dear Sir/Madam,

Sub : Canara Bank Code of Conduct for Prohibition of Insider Trading (w.e.f. 01.04.2022)

In pursuance to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and subsequent amendments thereof, the Bank has reviewed the "Canara Bank Code of Conduct for Prohibition of Insider Trading" (effective from 01.04.2022).

The revised version of Code of Conduct is available on the Bank's website (www.canarabank.com) at the following link-

<https://canarabank.com> → Investor Relations → Acts/Statutory policies/Schemes → Canara Bank Code of Conduct for Prohibition of Insider Trading {As per SEBI (Prohibition of Insider Trading) Regulations, 2015} → CANARA BANK CODE OF CONDUCT FOR PROHIBITION OF INSIDER TRADING {AS PER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015} (REVISED CODE APPLICABLE W.E.F 01.04.2022)

This is for your information and records.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK

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

VINAY MOHTA
COMPANY SECRETARY

