

Ref: MD&CEO:SD:754/755/11/12::2019

25.10.2019

**The Vice President
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001**

**The Vice President
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex, Bandra [E]
MUMBAI 400051**

Dear Sir/Madam,

Subject: Notice of Board Meeting -Reviewed Standalone & Consolidated Financial Results for the Half Year / Second Quarter ended 30.09.2019

In pursuant to Regulation 29(1)(a) 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 **Wednesday, the 6th November 2019 at its Head Office, Bengaluru**, inter-alia, to consider and approve the Reviewed Standalone & Consolidated Financial Results of the Bank for the Half Year / Second Quarter ended 30.09.2019

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. Saturday, 9th November 2019, the closure of which has already been announced by us beginning from 30th September 2019 vide our letter no MD&CEO:SD:688/689/11/12::2019 dated 26.09.2019.

This information is also provided in the Bank's website (www.canarabank.com) at the following link - About us → Shareholder Information → Board Meeting.

Yours faithfully,

केनरा बैंक
CANARA BANK



सहायक प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

**VINAY MOHTA
COMPANY SECRETARY**



सचिवीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
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