

Ref :: MD&CEO:SD:321/322/11/12::2019

29.04.2019

**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,

Subject : Notice of Board Meeting – Audited Standalone Financial Results for the Fourth Quarter and Year ended 31.03.2019

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 Friday, the 10th May 2019 at Bengaluru, inter-alia, to consider and approve the Audited Standalone Financial Results of the Bank for the Fourth Quarter and Year ended 31.03.2019.

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

With reference to our disclosure MD&CEO:SD:293/294/11/12:2019 dated 03.04.2019 on “Closure of Trading Window”, we hereby inform/clarify that the trading window for the Directors / Designated Persons of the Bank/their relatives/Connected Persons will remain closed upto 48 hours after the declaration of Audited Consolidated Financial Results for the year ended 31.03.2019. The date of declaration of Audited Consolidated Financial Results for the year ended 31.03.2019 will be intimated in due course.

Yours faithfully,



**VINAY MOHTA
COMPANY SECRETARY**



सचिवालय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

Secretarial Department
MD & CEO's Secretariat
Head Office
112 J C Road, Bangalore - 560002

T +91 80 22100250
F +91 80 22248831

E-Mail - hosecretarial@canarabank.com