

Ref :: MD&CEO:SD: 3157 / 3158 /11/12:BNB:2017

16th Oct, 2017

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
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The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 /26598347 / 348

Dear Sir,

Sub: Board Meeting on 27.10.2017 - Closure of Trading Window

Ref: Our letter MD&CEO:SD: 3155 /3156 /11/12:2017 dated 16th Oct 2017

In terms of Clause 10 of Canara Bank Code of Conduct for Prohibition of Insider Trading, the trading window of the Bank will remain closed from 17.10.2017 to 29.10.2017 for the Directors / Designated Persons of the Bank/their relatives/Connected Persons and will be reopened on 30.10.2017, on account of Board Meeting to be held on 27.10.2017, inter-alia, to approve the Reviewed Financial Results of the Bank for the Quarter / Half Year ended 30th September, 2017, as informed in the above cited letter.

This information is given pursuant to the SEBI (LODR) Regulations, 2015.

Yours faithfully,


GEORGE AUGUSTIN T
COMPANY SECRETARY

सचिवालय विभाग
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