

Ref :: MD&CEO:SD:1798/1799/11/12:2018

July 16, 2018

The Manager The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Manager Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Sub: Board Meeting on 25.07.2018 – Closure of Trading Window

Ref: Our letter **MD&CEO:SD:1796/1797/11/12:2018 dated 16<sup>th</sup> July 2018**

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 17.07.2018 to 27.07.2018 for the Directors / Designated Persons of the Bank/their relatives/Connected Persons and will be reopened on 28.07.2018, on account of Board Meeting to be held on 25.07.2018, inter-alia, to approve the Reviewed Financial Results of the Bank for the First Quarter ended 30.06.2018, as informed in the above cited letter.

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

Yours faithfully,



**VINAY MOHTA**  
**COMPANY SECRETARY**



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