



Ref :: SD:167/168/11/12::2021

19.07.2021

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI – 400051</b>
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Dear Sir/Madam,

**Sub : Notice of Board Meeting –Reviewed Standalone and Consolidated Financial Results for the First Quarter ended 30.06.2021**

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 Tuesday, the 27<sup>th</sup> July 2021 at its Head Office, Bengaluru, inter-alia**, to consider and approve the Reviewed Standalone and Consolidated Financial Results of the Bank for the First Quarter ended 30.06.2021.

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. Friday, the 30<sup>th</sup> July 2021, the closure of which has already been announced by us beginning from 30<sup>th</sup> June 2021 vide our letter no SD:121/122/11/12::2021 dated 25.06.2021.

This information is also provided in the Bank's website ([www.canarabank.com](http://www.canarabank.com)).

Yours faithfully,  
केनरा बँक  
For CANARA BANK

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

**VINAY MOHAN**  
COMPANY SECRETARY



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