

Ref.: SD:521/522/11/12::2021-22

17.01.2022

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub : Notice of Board Meeting - Unaudited (Reviewed) Standalone and Consolidated Financial Results for the Third Quarter / Nine months ended 31.12.2021

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 Thursday, the 27th January 2022 at its Head Office, Bengaluru, *inter-alia*, to consider and approve the Unaudited (Reviewed) Standalone and Consolidated Financial Results of the Bank for the Third Quarter / Nine months ended 31.12.2021.**

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. Monday, the 31st January 2022, the closure of which has already been announced by us beginning from 31st December 2021 vide our letter no SD:494/495/11/12::2021 dated 29.12.2021.

This information is also provided in the Bank's website (www.canarabank.com).

Yours faithfully,
कृते केनरा बैंक
For CANARA BANK



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

VINAY MOHTA
COMPANY SECRETARY



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