

Ref :: SD:565/566/11/12::2022-23

13.01.2023

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001</b>  Scrip Code: <b>532483</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051</b>  Scrip Code: <b>CANBK</b>
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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 31.12.2022**

Pursuant to Regulation 29(1), 50 and other applicable provisions 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 Monday, the 23<sup>rd</sup> January 2023 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 31.12.2022.**

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 securities of the Bank, will re-open w.e.f. Friday, the 27<sup>th</sup> January 2023, the closure of which has already been announced by us beginning from 1<sup>st</sup> January 2023 vide our letter no. SD:516/517/11/12::2022-23 dated 21.12.2022.

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

Yours faithfully,

**VINAY MOHTA  
COMPANY SECRETARY**