

Ref :: SD:1522/1523/11/12::2020

23.10.2020

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

Sub : Notice of Board Meeting - Reviewed Financial Results (Standalone and Consolidated) for the Second Quarter / Half Year ended 30.09.2020

Ref : Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

This is in continuation to our earlier letter SD:1508/1509/11/12::2020 dated 19.10.2020 regarding intimation of Board Meeting scheduled to be held on Thursday, the 29th October 2020, to consider and approve the Reviewed Standalone Financial Results of the Bank for the Second Quarter / Half Year ended 30.09.2020.

Notice is hereby given to the Stock Exchanges that at the aforesaid **Board Meeting of the Bank scheduled to be held on Thursday, the 29th October 2020**, the Board of Directors *inter-alia* will consider and approve **Both Standalone and Consolidated Reviewed Financial Results** of the Bank for the Second Quarter / Half Year ended 30.09.2020.

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 2nd November 2020**, the closure of which has already been announced by us beginning from 30th September 2020 vide our letter no SD:1463/1464/11/12::2020 dated 29.09.2020.

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 कपनि सचिव
Assistant General Manager & Company Secretary

**VINAY MOHTA
COMPANY SECRETARY**



सचिवीय विभाग
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department
Head Office
112 J C Road, Bangalore - 560002
www.canarabank.com
F +91 80 22248831
T +91 80 22100250