



Ref :: SD:45/46/11/12::2021

11.05.2021

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
--	--

Dear Sir/Madam,

Sub : Notice of Board Meeting - Audited Standalone & Consolidated Financial Results for the Fourth Quarter / Year ended 31.03.2021

In pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, Notice is hereby given to the Stock Exchanges that the **Board Meeting of the Bank is scheduled to be held on Tuesday, the 18th May 2021 at its Head Office, Bengaluru, inter-alia**, to consider and approve the **Audited Standalone & Consolidated Financial Results** of the Bank for the Fourth Quarter / Year ended 31.03.2021.

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 21st May 2021, the closure of which has already been announced by us beginning from 31st March 2021 vide our letter no SD:1760/1761/11/12::2021 dated 30.03.2021.

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

Yours faithfully,
कृत 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