

Ref.: SD:599/600/11/12::2021-22

29.03.2022

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

Dear Sir/Madam,

**Sub : Closure of Trading Window**

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, 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, **shall remain closed from Thursday, 31<sup>st</sup> March 2022 up to 48 hours after the declaration of audited financial results of the Bank for the Quarter/Year ending 31.03.2022.**

The date of the meeting of the Board at which aforesaid audited financial results are to be approved, will be intimated to the Stock Exchanges in due course.

This is for your information and appropriate dissemination.

Yours faithfully,

कृते केनरा बँक  
For CANARA BANK

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

**VINAY MOHTA**  
**COMPANY SECRETARY**

