

Ref :: MD&CEO:SD: 288/289 /11/12::2018

16th January, 2018

The Manager
The Bombay Stock Exchange Ltd.
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Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
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The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 /26598347 / 348

Dear Sir,

Sub: Board Meeting on 24.01.2018 - Closure of Trading Window

Ref: Our letter MD&CEO:SD: 286 /287 /11/12:2017 dated 16th January 2018

In terms of Clause 10 of Canara Bank Code of Conduct for Prohibition of Insider Trading, the trading window of the Bank will remain closed from 17.01.2018 to 26.01.2018 for the Directors / Designated Persons of the Bank/their relatives/Connected Persons and will be reopened on 27.01.2018, on account of Board Meeting to be held on 24.01.2018, inter-alia, to approve the Reviewed Financial Results of the Bank for the Third Quarter / Nine months ended 31st December, 2017, as informed in the above cited letter.

This information is given pursuant to the SEBI (LODR) Regulations, 2015.

Yours faithfully,



GEORGE AUGUSTIN T
COMPANY SECRETARY



सचिवालय विभाग
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