

Ref :: MD&CEO:SD:1059/1060/11/12::2018

30.04.2018

<b>The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051</b>
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Dear Sir,

SUB: Board Meeting on 11.05.2018 - Closure of Trading Window

Ref: Our letter MD&CEO:SD: 1057 /1058 /11/12:2018 dated 30<sup>th</sup> April 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 30.04.2018 to 13.05.2018 for the Directors / Designated Persons of the Bank/their relatives/Connected Persons and will be reopened on 14.05.2018, on account of Board Meeting to be held on 11.05.2018, inter-alia, to approve the Audited Financial Results of the Bank for the Last Quarter and year ended 31.03.2018, 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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