

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

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

प्रिय महोदय/ Dear Sir,

विषय/ Subject: SEBI (Prohibition of Insider Trading) Regulations, 2015 - Formulation and Publication of the Code

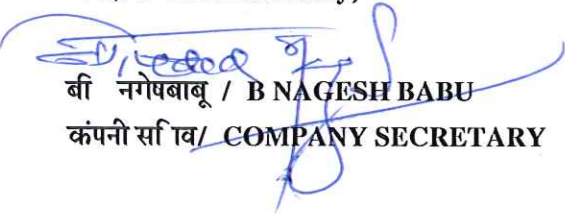
Ref : Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

We refer to the Circular CIR/ISD/01/2015 of SEBI dated 11.05.2015 on Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015 and confirm the Exchange that :

- The Bank has made modifications / additions to the existing Code of Conduct for Prohibition of Insider Trading in tune with the requirements under the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- The Board of the Bank has accorded their approval for the modified version of the "Canara Bank Code of Conduct for Prohibition of Insider Trading" which includes Code of Fair Disclosure, for implementation.
- The modified Code ie., "Canara Bank Code of Conduct for Prohibition of Insider Trading" has been uploaded on the official website of the Bank ie., www.canarabank.com

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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MD & CEO's Secretariat

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