



Ref.: SD:562/563/11/12::2023-24

12.01.2024

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
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Sub: Notice of Board Meeting - Unaudited (Reviewed) Standalone and Consolidated Financial Results for the Third Quarter & Nine Months ended 31.12.2023

Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1), 50 and other applicable provisions of SEBI (LODR) Regulations, 2015, Notice is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Wednesday, the 24th January 2024 at its Head Office, Bengaluru, inter-alia, to consider and approve the Unaudited (Reviewed) Standalone and Consolidated Financial Results of the Bank for the Third Quarter and Nine Months ended 31.12.2023.

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 and Connected Persons to deal in shares of the Bank, will re-open w.e.f. 27th January 2024. The closure of Trading Window beginning from 1st January 2024 has been announced vide our letter no SD:501/502/11/12::2023-24 dated 21.12.2023.

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

SANTOSH KUMAR BARIK
COMPANY SECRETARY

सचिवीय चवभाग
प्रधान कार्यालय
112, जे सी रोड, बेंगलूरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department
Head Office
112 J C Road, Bengaluru - 560002
www.canarabank.com
F +91 80 22248831
T +91 80 22100250