

Ref :: CMD:SD:352/353/11/12:BNB:2014

January 16, 2014

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,

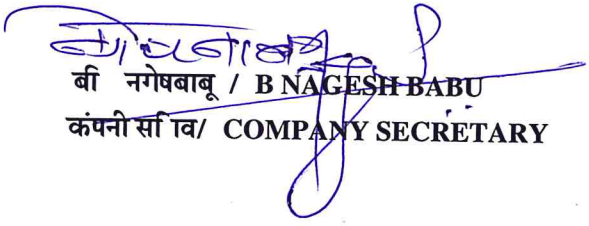
विषय/ Sub: Interim Dividend for the financial year - 2013-14 - Closure of Trading Window

In terms of Clause 10(A) of Canara Bank Code of Conduct for Prohibition of Insider Trading, the trading window was closed on 10.01.2014 and will be reopened on 22.01.2014, on account of Board Meeting on 20.01.2014 to inter-alia, consider declaration of Interim Dividend on the Paid-Up Capital of the Bank for the year 2013-14.

This information is given pursuant to Clause 36 of the Listing Agreement.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रांथ निदेशक का सचिवालय

प्रधान कार्यालय

112 1 सी रोड, बंगलूर - 560002

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