

Ref :: MD&CEO:SD:405/406/11/12:BNB:2016

January 10, 2017

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: Board Meeting on 20.01.2017 - Closure of Trading Window

Ref : Our Letter MD&CEO SD 403/404/11/12/BNB/2017, dated 10.01.2017

In terms of Clause 10(A) of Canara Bank Code of Conduct for Prohibition of Insider Trading, the trading window for dealings in shares of the Bank will remain closed from 10.01.2017 to 22.01.2017 for the Directors / Designated Persons of the Bank and will be reopened on 23.01.2017, on account of Board Meeting to be held on 20.01.2017, inter-alia, to approve the Reviewed Financial Results of the Bank for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016, as informed in the above cited letter.

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

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

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

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