

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 25.05.2015 - Closure of Trading Window

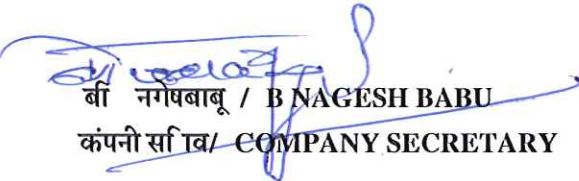
Ref : Our Letter MD&CEO SD 2190/2191/11/12/BNB/2015, dated 15.05.2015

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 15.05.2015 to 27.05.2015 for the Directors / Designated Employees of the Bank and will be reopened on 28.05.2015, on account of Board Meeting to be held on 25.05.2015, inter-alia, to approve the Audited Financial Results of the Bank for the Quarter and Year ended 31st March, 2015, as informed in the above cited letter.

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

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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