

Ref :: CMD:SD:446/447/11/12:BNB:2015

January 22, 2015

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 04.02.2015 - Closure of Trading Window

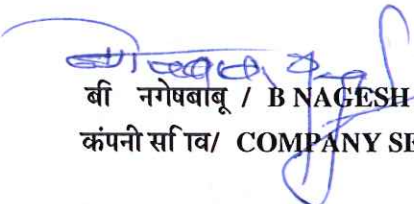
Ref : Our Letter CMD SD 184/185/11/12/BNB/2015, dated 22.01.2015

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 24.01.2015 to 06.02.2015 for the Directors / Designated Employees of the Bank and will be reopened on 07.02.2015, on account of Board Meeting to be held on 04.02.2015, inter-alia, to approve the Reviewed Financial Results of the Bank for the Third Quarter and Nine Months ended 31st December, 2014, 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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