



Ref.: SD:631/632/11/12::2023-24

07.02.2024

<p><b>The Vice President</b> <b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>MUMBAI - 400 001</b></p> <p>Scrip Code: <b>532483</b></p>	<p><b>The Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>EXCHANGE PLAZA</b> <b>Bandra-Kurla Complex, Bandra [E]</b> <b>MUMBAI - 400 051</b></p> <p>Scrip Code: <b>CANBK</b></p>
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**Sub: Notice of Board Meeting – Sub-Division/Split of the Equity Shares of the Bank**

**Ref: Regulation 29(3)(a) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Bank is scheduled to be held on Monday, 26<sup>th</sup> February 2024, to seek in principle approval from the Board of Directors for Sub-Division/Split of the Equity Shares of the Bank subject to prior approval of Reserve Bank of India (RBI) and other Statutory/Regulatory/Government of India approvals, as may be required.

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 / Connected Persons to deal in shares / securities of the Bank shall remain closed with immediate effect from today, 07<sup>th</sup> February 2024 till 28<sup>th</sup> February 2024.

This information is also provided in the Bank's website ([www.canarabank.com](http://www.canarabank.com)).

**Yours faithfully,**

**SANTOSH KUMAR BARIK**  
**COMPANY SECRETARY**

**सचिवीय विभाग**  
प्रधान कार्यालय  
112, जे सी रोड, बेंगलूरु - 560002  
E-Mail - [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)

**Secretarial Department**  
Head Office  
112 J C Road, Bengaluru - 560002  
[www.canarabank.com](http://www.canarabank.com)

F +91 80 22248831  
T +91 80 22100250