

केनरा बैंक



Canara Bank

Ref :: CMD:SD:571/572/11/12:BNB:2014

January 21, 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: Closure of Trading Window

We had, in the earlier communication on the subject matter, informed the Exchange that the trading window was closed on 10.01.2014 and would be reopened on 22.01.2014. Since the Bank has decided to conduct a Board Meeting on 31.01.2014, to inter-alia, approve the Reviewed Financial Results of the Bank, for the Quarter and Nine Months ended 31.12.2013, the trading window would be continuously closed and reopened only on 03.02.2014 instead on 22.01.2014 as stated in the earlier communication.

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

Secretarial Department

C&MD's Secretariat

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