

Ref.: SD: 1316/1317/11/12::2020

06.07.2020

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051</b>
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Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting-Capital Raising Plan for the year 2020-21**  
**Ref : Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015.**

This is to inform the Stock Exchanges that a meeting of the Board of Directors of the Bank is scheduled to be held on **Friday, 10<sup>th</sup> July 2020** at Canara Bank, Head Office Bengaluru *inter-alia* to consider the Capital Raising Plan of the Bank for the year 2020-21.

This is for your information and appropriate dissemination.

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK

सहायक महा प्रबंधक और कंपनी सचिव  
Assistant General Manager & Company Secretary

**VINAY MOHTA**  
**COMPANY SECRETARY**

