

Ref.: SD: 1321/1322/11/12::2020

10.07.2020

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

Subject: Outcome of the Board Meeting-Capital Raising Plan for the year 2020-21
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015.

We refer to our intimation letter SD: 1316/1317/11/12::2020 dated 06/07/2020 regarding the Capital Raising Plan for the Year 2020-21.

This is to inform the Stock Exchanges that the Board of the Bank in its meeting held today on 10.07.2020 has decided the following:

1. To Raise Equity Share Capital amounting up to Rs 5000 Crore (including premium) by way of Qualified Institutional Placements (QIP)/Rights Issue/ESPS/Private Placement/ Preferential Allotment/any other approved means during the Financial Year (FY) 2020-21 subject to market conditions and necessary approvals.
2. To Raise Capital through Additional Tier I Basel III Compliant Bonds to the extent of Rs 3000 Crore during the FY 2020-21 subject to market conditions and necessary approvals.

The meeting of the Board of Directors commenced at 11:30 A.M and Concluded at 2:20 P.M.

This is for your information and appropriate dissemination.

Yours faithfully,
For CANARA BANK



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

VINAY MOHIA
COMPANY SECRETARY

