

Ref :: MD&CEO:SD:62/63/11/12::2019

January 24, 2019

<p><b>The Vice President</b>  <b>The Bombay Stock Exchange Ltd.</b>  <b>Phiroze Jeejeebhoy Towers</b>  <b>Dalal Street,</b>  <b>MUMBAI – 400 001</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 400051</b></p>
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Dear Sir,

Subject: Press Meet/ Hosting of Earnings Conference Call with Investors – Financial Results for the Third Quarter ended 31.12.2018

Ref : Our Letter Ref :: MD&CEO:SD:44 /45/11/12::2019 dated January 17, 2019

In continuation to our intimation on the Board Meeting of the Bank scheduled to be held on 28<sup>th</sup> January, 2019 (vide the above cited letter) to consider and approve the Reviewed Financial Results for the Third Quarter ended 31/12/2018.

We hereby inform that the Bank will host the following events on 28/01/2019 with regard to the financial results:-

1. Interview with Electronic Media at 03.00 PM at Canara Bank, Head Office.
2. Press Meet at 04.00 PM.
3. Earnings Call with the analysts and investors at 05.30 PM (IST) on 28<sup>th</sup> January, 2019.

Conference Call – Dial in information :

<b>Date</b>	<b>Monday, the 28<sup>th</sup> January, 2019</b>			
<b>Time</b>	<b>05.30 PM (IST)</b>	<b>08.00 PM - Singapore &amp; HK</b>	<b>12.00 noon - UK</b>	
India / Universal Number	Primary Number : +91 22 62801143 / 71158044 Local Access Number : +91 7045671221 (Accessible from all major carriers except BSNL/MTNL)			
International Toll Free Number	USA : 18667462133	UK : 08081011573	Singapore : 8001012045	Hong Kong : 800964448

Yours faithfully,

कृते केनरा बैंक  
For CANARA BANK



**VINAY MOHTA**  
सहायक मति प्रबंधक और कंपनी सचिव  
Assistant General Manager & Company Secretary  
**COMPANY SECRETARY**



सचिवीय विभाग  
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
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*PhillipCapital (India) Private Limited cordially invites you to participate in*

# Canara Bank

# CBK IN

*Q3FY19 Earnings Conference Call with Investors*

Speaker

**Smt. P V Bharathi (ED)**

Call Leader

**Manish Agarwalla**

**Monday– 28 January 2019 @ 05:30 PM IST  
08:00 PM Singapore & HK; 12:00 noon UK**

### Dial-In-Numbers

**Primary Number: +91 22 6280 1143 / 7115 8044**

*The numbers listed above are universally accessible from all networks and all countries.*

**Local Access Number: +91 7045671221** (Accessible from all major carriers except BSNL/MTNL.)

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