

Ref: MD&CEO:SD: 759/760/11/12::2019

28.10.2019

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

Dear Sir/Madam,

**Subject: Notice of Board Meeting -Reviewed Standalone & Consolidated Financial Results for the Half Year / Second Quarter ended 30.09.2019 — Newspaper publication**

**Ref : MD&CEO:SD:754/755/11/12::2019 dated 25.10.2019**

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of board meeting scheduled to be held on **Wednesday, the 6<sup>th</sup> November 2019 at its Head Office, Bengaluru**, inter-alia, to approve the Reviewed Standalone & Consolidated Financial Results of the Bank for the Half Year / Second Quarter ended 30.09.2019 is published in 'Financial Express' and 'Kannada Prabha' Newspapers on 26.10.2019

A copy of the said paper publication is enclosed for information and records

**Yours faithfully,**

कृते केनरा बैंक  
For CANARA BANK



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

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


सचिवालय विभाग  
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
प्रधान कार्यालय  
112, जे सी रोड बेंगलूर - 560002

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MD & CEO's Secretariat  
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**ಕೆನರಾ ಬ್ಯಾಂಕ್**  **Canara Bank**  
A Government of India Undertaking  
Together We Can

ಪ್ರಧಾನ ಕಛೇರಿ: ನಂ. 112, ಜಿ.ಸಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು- 560 002

**ಸೂಚನೆ**

ಸೆಪ್ಟೆಂಬರ್ 30ನೇ ತಾರೀಖಿನಲ್ಲಿ (2019) ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ 2015ನೇ ಅಧಿನಿಯಮದಡಿ 30ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಆರ್ಥಿಕ ವರ್ಷದ ಹಾಗೂ ವಿತ್ತೀಯ ವರ್ಷದ ಫಲಿತಾಂಶ (ನಿರಾವಲಂಬಿ ಹಾಗೂ ಕೂಡಿಕೆಗಳನ್ನು) ಗಳನ್ನು ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 06ನೇ ನವೆಂಬರ್, 2019 ಬುಧವಾರ ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು ನಲ್ಲಿ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕಿನ ಜಾಲತಾಣದಲ್ಲಿ ([www.canarabank.com](http://www.canarabank.com))ನ About us → Shareholder Information → Board Meeting ಲಿಂಕ್‌ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಸಹಿ/-  
ಅಲೋಕ್ ಕುಮಾರ್ ಆಗರ್ವಾಲ್

ಸ್ಥಳ : ಬೆಂಗಳೂರು  
ದಿನಾಂಕ : 25.10.2019

ಉಪ ಮಹಾ ಪ್ರಬಂಧಕರು ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ

**NOTE TO INVESTORS:**  
**Demat of Shares :** The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M/s NSDL and M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their shares.  
**Non-receipt of Dividend Warrants :** The Bank advises the shareholders who have not received the dividend warrants for the earlier years (ie from 2012-13 on wards) to take up with the Bank / M/s Karvy Fintech Private Limited, Hyderabad (the R & T Agents of Bank) by quoting their Folio No.s or DPID/Client IDs. (List of unclaimed/unpaid dividends is displayed on bank's Website i.e. [www.canarabank.com](http://www.canarabank.com))  
**Green Initiative:** Shareholders holding shares in Demat account/Physical form are requested to Register their email ID in their Demat A/c  
All queries and grievances of the Investors may be addressed to [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com).

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H.O., 112, J. C. ROAD, BENGALURU-560 002

**NOTICE**

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday the 06th November 2019 at its Head Office, Bengaluru, inter-alia, to approve the Reviewed Financial Results (Both standalone and consolidated) of the Bank for the Half year / Second Quarter ended 30.09.2019.

This information is also provided in the Bank's website ([www.canarabank.com](http://www.canarabank.com)) at the following link- About us → Shareholder Information → Board Meeting.

ಸಹಿ/-  
ALOK KUMAR AGARWAL  
DEPUTY GENERAL MANAGER  
& SECRETARY TO THE BOARD

ಸ್ಥಳ : Bengaluru  
Date : 25.10.2019

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