

Ref.: MD&CEO:SD: 871/872/11/12::2019-20

07.01.2020

The Vice President The Bombay Stock Exchange 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: Notice of Board Meeting -Reviewed Standalone & Consolidated Financial Results for the Third Quarter ended 31.12.2019- Newspaper Publication

Ref : MD&CEO:SD:859/860/11/12:2019-20 dated 04.01.2020

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of board meeting scheduled to be **held on Thursday, 23rd January,2020 at its Head Office, Bengaluru**, inter-alia, to consider and approve the Reviewed Standalone & Consolidated Financial Results of the Bank for the Third Quarter ended 31.12.2019 is published in 'Financial Express' and 'Kannada Prabha' Newspapers on 07.01.2020

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

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK


सहायक प्रबंधक और कंपनी सचिव
असिस्टेंट प्रोड्यूसिंग एंड कंपनी सेक्रेटरी
VINAY MOHITA
COMPANY SECRETARY



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

Secretarial Department
MD & CEO's Secretariat
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www.canarabank.com

TUESDAY, JANUARY 7, 2020

FINANCIAL EXPRESS

ಕೆನರಾ ಬ್ಯಾಂಕ್
(ಭಾರತ ಸರ್ಕಾರದ ಒಡೆತನ)



Canara Bank
(A Government of India Undertaking)

Together We Can

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 **Thursday the 23rd January, 2020** at its Head Office, Bengaluru, inter-alia, to approve the Reviewed Financial Results (Both standalone and consolidated) of the Bank for the Third Quarter ended **31.12.2019**.

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

Place : Bengaluru
Date : 06.01.2020

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

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 KFIN Technologies Private Limited, Hyderabad (Previously named as Karvy Fintech Private Limited) (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)

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.



ಕನ್ನಡ ಪ್ರಭ

ಮಂಗಳವಾರ 7.1.2020

ಕೆನರಾ ಬ್ಯಾಂಕ್
(ಭಾರತ ಸರ್ಕಾರದ ಒಡೆತನ)



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Together We Can

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

ಸೂಚನೆ

ಸೆಬಿಯು 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮದಡಿ 31ನೇ ಡಿಸೆಂಬರ್ 2019ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ ವಿತ್ತೀಯ ಫಲಿತಾಂಶ (ನಿರಾವಲಂಬಿ ಹಾಗೂ ಕ್ರೌಢೀಕರಿಸಿದ) ಗಳನ್ನು ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 23ನೇ ಜನವರಿ, 2020 ಗುರುವಾರ ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು ನಲ್ಲಿ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕ್‌ನ ಜಾಲತಾಣದಲ್ಲಿ (www.canarabank.com)ನ About us→Shareholder Information→Board Meeting ಲಿಂಕ್‌ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 06.01.2020

ಸಹಿ/-
ಅಲೋಕ್ ಕುಮಾರ್ ಅಗರ್ವಾಲ್
ಉಪ ಮಹಾ ಪ್ರಬಂಧಕರು ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ

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