

Ref.: SD:168/169/11/12::2022-23

15.06.2022

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001</b> Scrip Code: <b>532483</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051</b> Scrip Code: <b>CANBK</b>
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**Sub : Prior Intimation of Board Meeting - Capital Raising Plan for the FY 2022-23**  
**Ref : Regulation 29(1)(d) of 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, 24<sup>th</sup> June, 2022, at its Head Office, Bengaluru *inter-alia* to consider and approve the Capital Raising Plan of the Bank for the financial year 2022-23.

This is for your information and appropriate dissemination.

**Yours faithfully,**

कृते केनरा बैंक  
For CANARA BANK



सहायक महा प्रबन्धक और कर्पनी सचिव  
Assistant General Manager & Company Secretary

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



**सचिवालय विभाग**

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