



Ref:: SD:322/323/11/12::2021

11.10.2021

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
--	---

Dear Sir/Madam,

Sub : Notice of Board Meeting - Reviewed Standalone & Consolidated Financial Results for the Second Quarter / Half Year ended 30.09.2021 - Newspaper Publication

Ref : Our letter SD:317/318/11/12::2021 dated 08.10.2021

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Notice of Board meeting scheduled to be held on Tuesday, the 26th October 2021 at Bengaluru, *inter-alia*, to consider and approve the Reviewed Standalone and Consolidated Financial Results of the Bank for the Second Quarter / Half Year ended 30.09.2021 is published in 'Financial Express (English)' and 'Kannada Prabha (Kannada)' Newspapers on 09.10.2021.

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

Yours faithfully,
कृते केनरा बैंक

For CANARA BANK

सहायक नि. प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY



सचिवालय विभाग
प्रधान कार्यालय
112, जे सी रोड बेंगलूरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department
Head Office
112 J C Road, Bengaluru - 560002
www.canarabank.com

F +91 80 22248831
T +91 80 22100250

केनरा बैंक Canara Bank 
सिंडिकेट बैंक
सिंडिकेट Syndicate Together We Can

Head Office : 112, J C ROAD, Bengaluru - 560 002.

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the **Board Meeting of the Bank is scheduled to be held on Tuesday, 26th October 2021 at its Head Office, Bengaluru**, inter-alia, to consider and approve the Reviewed Standalone & Consolidated Financial Results of the Bank for the Second Quarter / Half Year ended 30.09.2021

This information is also provided in the Bank's website (www.canarabank.com)

**Sd/-
Vinay Mohta
Company Secretary**

Date : 08.10.2021
Place : Bengaluru

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 (i.e., from 2014-15 onwards) to take up with the Bank / KFin Technologies Pvt. Ltd., Hyderabad (the R & T Agents of Bank) by quoting their Folio No. 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 Account or with RTA (KFin Technologies Pvt. Ltd.)

All queries and grievances of the Investors may be addressed to hosecretarial@canarabank.com

ಕೆನರಾ ಬ್ಯಾಂಕ್ Canara Bank 
ಕೆನರಾ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್ A Government of India Undertaking

ಸಿಂಡಿಕೇಟ್ Syndicate Together We Can

ಪ್ರಧಾನ ಕಛೇರಿ: ನಂ.112, ಜಿ.ಎ.ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560002.

ಸೂಚನೆ

ಸೇವೆಯ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) ನಿಯಂತ್ರಣ 2015ರ ನಿಯಮ 29(1)(ಎ) ಹಾಗೂ ನಿಯಮ 47 ರೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ 30.09.2021ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪುನರಾವಲೋಕಿತ ನಿರಾವಲಂಬಿ ಹಾಗೂ ಕ್ರಯೋಕರಿಸಿದ ಎರಡನೇ ತ್ರೈಮಾಸಿಕ/ಅರ್ಧ ವಾರ್ಷಿಕ ವಿತ್ತೀಯ ಫಲಿತಾಂಶಗಳನ್ನು ಪರಿಗಣಿಸಿ ಮತ್ತು ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ 26^{ನೇ} ಅಕ್ಟೋಬರ್ 2021 ಮಂಗಳವಾರ ಬೆಂಗಳೂರಿನ ಪ್ರಧಾನ ಕಛೇರಿಯಲ್ಲಿ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯನ್ನು ಇನ್ನಿತರ ವಿಷಯಗಳೊಂದಿಗೆ ಪಡೆಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ವ್ಯಾಂಕನ ಜಾಲತಾಣ www.canarabank.com ನಲ್ಲಿ ಸಹ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ದಿನಾಂಕ : 08.10.2021
ಸ್ಥಳ : ಬೆಂಗಳೂರು

ಸಹಿ/-
ವಿರಯ್ ದೊಪ್ಪಾ
ಕಂಪನಿ ಇಂಚಾರ್ಜರ್

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 (i.e., from 2014-15 onwards) to take up with the Bank / KFin Technologies Pvt. Ltd., Hyderabad (the R & T Agents of Bank) by quoting their Folio No. 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 Account or with RTA (KFin Technologies Pvt. Ltd.)

All queries and grievances of the Investors may be addressed to hosecretarial@canarabank.com