

Ref :: MD&CEO:SD:44 /45/11/12::2019

January 17, 2019

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,

**Subject : Notice of Board Meeting – Reviewed Financial Results for the
Quarter ended 31.12.2018**

Ref : Regulation 29 (1)(a) and 47 of SEBI (LODR) Regulations, 2015

In pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, notice is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Monday, the 28th January 2019 at Bengaluru, inter-alia, to consider and approve the Reviewed Financial Results of the Bank for the Third Quarter ended 31.12.2018.

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

Yours faithfully,



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



सचिवालय विभाग
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