

Ref :: MD&CEO:SD: 343/344/11/12::2019

May 06 , 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

Dear Sir / Madam,

Sub: Canara Bank- Schedule of Press Meet/Electronic Media

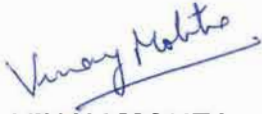
Ref : Our Letter MD&CEO:SD:321/322/11/12::2019, dated 29.04.2019

Kindly refer our intimation dated 29.04.2019 regarding the Board Meeting of the Bank to be held on Friday, 10th May, 2019, to consider and approve the Audited Financial Results (Standalone) for the Fourth Quarter and Year ended 31.03.2019.

We hereby inform that the Bank will host the following events on 10/05/2019 at Canara Bank, Head Office, Bengaluru with regard to the financial results:-

1. Interview with Electronic Media at 03.00 PM.
2. Press Meet at 04.00 PM.

Yours faithfully,



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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