

Ref.: SD:1445/1446/11/12::2020

21.09.2020

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051</b>
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Dear Sir,

**Sub :** Prior Intimation about Board Meeting

**Ref :** Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015

In continuation to our earlier letter SD : 1321/1322/11/12:: 2020 dated 10/07/2020 on the Bank's Capital Raising Plan for the year 2020-21, prior intimation is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Friday, the 25<sup>th</sup> September 2020 at Head Office, Bengaluru, *inter-alia*, to consider the 'Raising Capital through Qualified Institutional Placement (QIP)'.

Yours faithfully,  
कृते केनरा बैंक

For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव  
Assistant General Manager & Company Secretary

**VINAY MOHTA  
COMPANY SECRETARY**



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