

Ref :: MD&CEO:SD: 404/405/11/12:2019

June 10, 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,

Subject: Prior Intimation about Board Meeting – Capital Raising Plan 2019-20

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

Pursuant to Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015, prior intimation is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Tuesday, the 18th June 2019 at Head Office, Bengaluru, inter-alia, to consider the Capital Raising Plan of the Bank for the year 2019-20.

Yours faithfully,
कृते केनरा बैंक
For CANARA BANK



VINAY MOHTA
Assistant General Manager & Company Secretary
COMPANY SECRETARY

विनय मोहता / VINAY MOHTA
कंपनी सचिव / Company Secretary
ACS - A28792



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