

Ref.: SD: 1672/1673/11/12::2021

16.01.2021

The Vice President BSE 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 - 400 051
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Dear Sir/Madam,

Sub : Notice of Board Meeting – Reviewed Standalone & Consolidated Financial Results for the Third Quarter / Nine months ended 31.12.2020 – Newspaper Publication.

Ref : Our letter SD:1669/1670/11/12::2021 dated 15.01.2021.

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Notice of Board Meeting scheduled to be held on Wednesday, the 27th January 2021 at Bengaluru, inter-alia, to consider and approve the Reviewed Standalone & Consolidated Financial Results of the Bank for the Third Quarter / Nine months ended 31.12.2020 is published in 'Financial Express' and 'Samyuktha Karnataka' Newspapers on 16.01.2021.

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

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK



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

**VINAY MOHTA
COMPANY SECRETARY**



केनरा बैंक Canara Bank 

भारत सरकार का उपक्रम

A Government of India Undertaking

सिंडिकेट Syndicate

Together We Can

HO : # 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 Wednesday, 27th January, 2021 at its Head Office, Bengaluru**, inter-alia, to consider and approve the Reviewed Standalone & Consolidated Financial Results of the Bank for the Third Quarter/ Nine months ended 31.12.2020.

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

Place : Bengaluru
Date : 15.01.2021


Sd/-
Vinay Mohta
Company Secretary

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 2013-14 onwards) to take up with the Bank / M/s 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 (M/s KFin Technologies Pvt. Ltd.)

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

ಕೆನರಾ ಬ್ಯಾಂಕ್ ಕೆನರಾ ಬೆಂಕಿ Canara Bank 

ಕೆನರಾ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್

Bank Branch No. 0001

Registered Office of Canara Bank Ltd.

ಹಿಂಡಿಕ್ಟೆಡ್ ಸಿಂಡಿಕೇಟ್ Syndicate

Together We Can.

ಪ್ರಧಾನ ಕಛೇರಿ: ನಂ. 112, ಚ.ಸಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 002.

ಸೂಚನೆ

ಸೆಷಿಯ 29(1)(a) ನಿಯಮ ಹಾಗೂ ನಿಯಮ 47 (ಅಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ)ನೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ, 2015ನೇ ಅಧಿನಿಯಮದಡಿ 3ನೇ ಡಿಸೆಂಬರ್ 2020ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪುನರಾವಲೋಕಿತ, ನಿರಾವಲಂಜ ಮತ್ತು ಕ್ಷೇಪಿತರಿಸಿದ, ಮೂರನೇ ತ್ರೈಮಾಸಿಕ / ಒಂಭತ್ತು ತಿಂಗಳ ವಿತ್ತೀಯ ಫಲತಾಂಶಗಳನ್ನು ಪರಿಗಣಿಸಿ ಮತ್ತು ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 27ನೇ ಜನವರಿ, 2021, ಬುಧವಾರ ತನ್ನ ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರಿನಲ್ಲಿ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕ್‌ನ ಜಾಲತಾಣ (www.canarabank.com)ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಸಹಿ/-

ವಿನಯ್ ಮೊಹ್ತಾ

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

ಸ್ಥಳ : ಬೆಂಗಳೂರು

ದಿನಾಂಕ : 15.01.2021

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