

Ref :: SD:78/79/11/12::2021

24.05.2021

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

**Sub : Notice of Board Meeting - Capital Raising Plan for FY 2021-22.**

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

Notice is hereby given to the Stock Exchanges that the **Board Meeting of the Bank is scheduled to be held on Friday, the 28<sup>th</sup> May 2021 at its Head Office, Bengaluru, inter-alia**, to consider and approve Capital Raising Plan of the Bank for FY 2021-22 through Qualified Institutional Placement (QIP) issue / Follow-on Public Offer (FPO) / Rights Issue / Preferential Issue or any other mode or through a combination thereof and / or through issue of BASEL III Bonds or such other securities as may be permitted under applicable laws etc., subject to necessary approvals / permissions.

This is for your information and appropriate dissemination.

Yours faithfully,

कृते केनरा बैंक  
For CANARA BANK



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

**VINAY MOHTA**  
**COMPANY SECRETARY**

