

Ref :: MD&CEO:SD: 592/593/11/12:2019

July 11, 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
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Dear Sir,

Subject: Notice of Board Meeting – Reviewed Standalone & Consolidated Financial Results for the First Quarter ended 30.06.2019 – Newspaper publication
Ref : MD&CEO:SD:516/517/11/12::2019 dated 10.07.2019

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of board meeting scheduled to be held on Wednesday, the 24th July 2019 at Bengaluru, inter-alia, to approve the Reviewed Standalone & Consolidated Financial Results of the Bank for the First Quarter ended 30.06.2019 is published in 'Financial Express' and 'Kannada Prabha' Newspapers on 11.07.2019.

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

Yours faithfully,


**VINAY MOHTA
COMPANY SECRETARY**



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

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THURSDAY, JULY 11, 2019

ECONOMY 5

केनरा बैंक
(कनरा - कानन - कन - कनन)

Canara Bank

(A Government of India Undertaking)

Together We Can

H.O., 112, J. C. ROAD, BENGALURU-560 002

NOTICE

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday the 24th July 2019 at Bengaluru, inter-alia, to approve the Reviewed Financial Results (Both standalone and consolidated) of the Bank for the First Quarter ended 30.06.2019.

This information is also provided in the Bank's website (www.canarabank.com) at the following link- About us → Shareholder Information → Board Meeting.

Place : Bengaluru

Date : 10.07.2019

ALOK KUMAR AGARWAL
DEPUTY GENERAL MANAGER
& SECRETARY TO THE BOARD

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 (ie from 2011-12 onwards) to take up with the Bank / M/s Kavya Fintech Private Limited, Hyderabad (the R & T Agents of Bank) by quoting their Folio No.s or DPID/Client IDs. (List of unclaimed/unpaid dividends is displayed on bank's Website i.e. www.canarabank.com)

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



ಸೂಚನೆ

ಸೆಪ್ಟೆಂಬರ್ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015 ನೇ ಅಧಿನಿಯಮದಡಿ 30ನೇ ಜೂನ್ 2019ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪರಿಶೀಲಿಸಿದ ಮೊದಲನೇ ತ್ರೈಮಾಸಿಕದ ವಿತ್ತೀಯ ಫಲಿತಾಂಶ (ನಿರಾವಲಂಬಿ ಪಾಗು ಕೂಡಿಸಲಾಗಿದೆ) ಗಳನ್ನು ಅನುಷ್ಠಾನಿಸಿದ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 24ನೇ ಜುಲೈ, 2019 ಬುಧವಾರ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕಿನ ಜಾಲತಾಣದಲ್ಲಿ (www.canarabank.com) ನ About us → Shareholder Information → Board Meeting ಲಿಂಕ್‌ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 10.07.2019

ಸಹಿ/-
ಅಲೋಕ್ ಕುಮಾರ್ ಆಗರ್ವಾಲ್
ಉಪ ಮಹಾ ಪ್ರಬಂಧಕರು ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ

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