

**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: Notice of Board Meeting – Audited Financial Results (Standalone) for the
Year end 31.03.2019**

Ref : MD&CEO:SD:321/322/11/12::2019 dated 29.04.2019

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of board meeting scheduled to be held on Friday, the 10th May 2019 at Bengaluru, inter-alia, to approve the Audited Financial Results (Standalone) of the Bank for the Fourth Quarter and Year ended 31.03.2019 is published in 'Financial Express' and 'Kannada Prabha' Newspapers on 30.04.2019.

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

Yours faithfully,



**VINAY MOHTA
COMPANY SECRETARY**



सचिवीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

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MD & CEO's Secretariat
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KANNADA PRABHA

30/4/19 3

ಕೆನರಾ ಬ್ಯಾಂಕ್  **Canara Bank**
A Government of India Undertaking
Together We Can
HO : # 112, J.C. Road, Bangalore - 560 002

ಸೂಚನೆ

ಸೆಕ್ಷನ್ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮವು 31ನೇ ಮಾರ್ಚ್ 2019ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪರಿಶೋಧಿತ ಸಾಲ್ಯೂನೇ ಕೈಮಾಹಿತಿ ಮತ್ತು ವಾರ್ಷಿಕ ನಿರೀಯ ಫಲಿತಾಂಶಗಳನ್ನು (ನಿರಾವಲಂಬಿ) ಪರಿಗಣಿಸಿ ಮತ್ತು ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 10ನೇ ಮೇ, 2019 ಶುಕ್ರವಾರ, ಬೆಂಗಳೂರಿನಲ್ಲಿ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಸಂಘ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

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

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 29.04.2019

ಸಹಿ/-
ಅಲೋಕ್ ಕುಮಾರ್ ಅಗರ್ವಾಲ್
ಶುಭ ಮಾತು ಪ್ರಬಂಧಕರು ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ

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 2011-12 onwards) to take up with the Bank / M/s Karvy Fintech Private Limited, Hyderabad (the R & T Agents of Bank) by quoting their Folio Nos. 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

FINANCIAL EXPRESS

30/4/19

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HO : # 112, J.C. Road, Bangalore - 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 Friday, the 10th May 2019 at Bengaluru, inter-alia, to approve the Audited Financial Results (Standalone) of the Bank for the Fourth Quarter & Year ended 31.03.2019.

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

ಸ್ಥಳ : Bengaluru
ದಿನಾಂಕ : 29.04.2019

ಸಹಿ/-
ALOK KUMAR AGARWAL
Dy. General Manager & Secretary to the Board

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