

Ref :: SD:48/49/11/12::2021

12.05.2021

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 - Audited Standalone & Consolidated Financial Results
for the Fourth Quarter / Year ended 31.03.2021 - Newspaper Publication**

Ref : Our letter SD:45/46/11/12::2021 dated 11.05.2021

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Notice of Board meeting scheduled to be held on Tuesday, the 18th May 2021 at Bengaluru, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the Fourth Quarter / Year ended 31.03.2021 is published in 'Financial Express (English),' 'Jansatta (Hindi)' and 'Kannada Prabha (Kannada)' Newspapers on 12.05.2021.

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

Yours faithfully,

कृत केनरा बैंक
For CANARA BANK

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

**VINAY MOHTA
COMPANY SECRETARY**



FINANCIAL EXPRESS

BENGALURU, WEDNESDAY, MAY 12, 2021

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WEDNESDAY, MAY 12, 2021

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11

केनरा बैंक Canara Bank 
भारत सरकार का उपक्रम A Government of India Undertaking
बिड़ला स्पॉन्सर्स 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 Tuesday, 18th May, 2021 at its Head Office, Bengaluru**, inter-alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Bank for the Fourth Quarter / Year ended 31.03.2021.

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

Place : Bengaluru
Date : 11.05.2021

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 Final dividend 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: www.canarabank.com)

Green Initiative: Shareholders holding shares in Demat account / Physical form are requested to register their e-mail 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

केनरा बैंक Canara Bank
भारत सरकार का उपक्रम A Government of India Undertaking
Together We Can
प्रधान कार्यालय: #112 डी. सी. रोड, बेंगलूर - 560 002

सूचना

सेबी (एलओडीआर) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29(1) (ए) के अनुसार, एतद्वारा सूचित किया जाता है कि अन्य बातों के साथ-साथ **पचा चौथी तिमाही / 31.03.2021 के वर्ष के लिए बैंक के लेखा-परीक्षित एकल (स्टैंडअलोन) एवं समेकित वित्तीय परिणामों** पर विचार करने एवं अनुमोदन हेतु **बैंक की बोर्ड बैठक, मंगलवार, दिनांक 18 मई 2021** को प्रस्तावित है। यह जानकारी बैंक की वेबसाइट में भी दी गई है।
(www.canarabank.com)

इस्ताद्वारा / -
विनय मोहता
कंपनी सचिव

स्थान : बेंगलूर
दिनांक : 11.05.2021

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ಕೆನರಾ ಬ್ಯಾಂಕ್ ಕೆನರಾ ಬೆಂಕ Canara Bank

ಕೆನರಾ ಬೆಂಕ ಲಿಮಿಟೆಡ್

Together We Can

ಪ್ರಧಾನ ಕಛಿರು: ಕಿ. 112, ಕೆ.ಎ. ರ್ಲೆ, ಬೆಂಗಳೂರು - 560 002.

ಸೂಚನೆ

ಸೆಷಿಯ 29(1)(a) ಸಿಯಬು ಖಾಸಿ ಸಿಯಬು 47 (ಲಸ್ಟಿಂಗ್ ಮತ್ತು ಫ್ರೆಸಿಲಾ ಖೆಡಿಕ್ಯುಲೆಂಡಿಂಗ್ ಓಡಿಪಿಲೆಂಡಿಂಗ್, 2015ನೇ ಅಧಿನಿಯಮದಡಿ ಡೇ ಮಾರ್ಚ್ 2021ಕ್ಕೆ ಮುಖ್ಯಾಯಗಿಲೆಂಡಿ ಪರಿಕೋಧಿತ, ಸಿರಾಬಲಂಟ ಖಾಸಿ ಕ್ಷೇಡಿಕ್ಯುಲೆಂಡಿ ಖಾಸಿ ತ್ತಿಯಾಸಿ ಮತ್ತು ಖಾಸಿ ವಿತ್ತಿಯ ಫಲಖಾಂಟಗಳನ್ನು ಪರಿಗನೆಸಿ ಮತ್ತು ಅನುಪೀಲೆಂಡಿ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇಡೇ ಖಾಸಿ ಮೀ, 2021, ಬೆಂಗಳೂರು ತನ್ನ ಪ್ರಧಾನ ಕಛಿರಿ, ಬೆಂಗಳೂರಿನಲ್ಲಿ ಸಡೆಯುವ ಸಿಡೀಲೆ ಮತ್ತು ಸೆಫಿಯಲ್ಲಿ ಸಮಾಲೀಖಣಲೆಂಡಿಕ್ತಡಿ.

ಲೆ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕಿನ ಖಾಲತಾಣ (www.canarabank.com)ನಲ್ಲಿ ಪ್ರಕಟಲೆಂಡಿ.

ಸ್ಥಳ : ಬೆಂಗಳೂರು
 ದಿವಾಂಕೆ : 11.05.2021

ಸಹಿ/-
 ವಿಲೆಯ್ ಮೀಕ್ಷ
 ಕೆಂಪರಿ ಖಾಯಡಿಲೆ

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