

Ref :: SD:172/173/11/12::2021

20.07.2021

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 – 400051
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Dear Sir/Madam,

Sub : Notice of Board Meeting – Reviewed Standalone and Consolidated Financial Results for the First Quarter ended 30.06.2021 – Newspaper publication.

Ref : Our letter SD:167/168/11/12::2021 dated 19.07.2021.

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Notice of Board meeting scheduled to be held on Tuesday, the 27th July 2021 at Bengaluru, inter-alia, to consider and approve the Reviewed Standalone and Consolidated Financial Results of the Bank for the First Quarter ended 30.06.2021 is published in 'Financial Express' and 'Kannada Prabha' Newspapers on 20.07.2021.

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

Yours faithfully,
For CANARA BANK

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

VINAY MORTHA
COMPANY SECRETARY



सचिवालय विभाग
प्रधान कार्यालय
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TUESDAY, JULY 20, 2021

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Head Office : 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, 27th July, 2021 at its Head Office, Bengaluru, inter-alia, to consider and approve the Reviewed Standalone & Consolidated Financial Results of the Bank for the First Quarter ended 30.06.2021.

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

Date : 19.07.2021

Vinay Mohla
Company Secretary

Note to Investors:

Demat of Shares: The Bank's shares are traded only through 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 will go through the M/s, 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 FNo 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 secretary@canarabank.com



