

Ref :: MD&CEO:SD:313/314/11/12::2017

The Manager The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Fax: 022-22722037/39/2041/2061/ 3121/1557/1278/3354/3577

January 23<sup>rd</sup>, 2017

The Manager Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex

Bandra [E] MUMBAI 400051 Fax: 022 -<del>26598237 | 238</del> | 26598347 | 348

प्रिय महोदय / Dear Sir,

विषय / Subject: Press Meet / Release - Financial Results of the Bank - 31.12.2017 Ref: Our Letter MD&CEO:SD: 286 /287 /11/12:2017 dated 16th January 2018

This is to inform that on the occasion of the announcement of reviewed financial results of the bank for Third Quarter and Nine months ended 31.12.2017 a Press Meet/Release has been Scheduled to be held on 24/01/2018 at 4.00 P.M at Canara Bank, Head Office, Auditorium, Ground Floor, 112, J.C Road, Bengaluru - 560002 and it will be followed by meeting with Electronic Media at 4.45 P.M .

भवदीय / Yours faithfully,

/ GEORGE AUGUSTIN T जार्ज अगस्टिन कंपनी सचिव /OMPANY SECRETARY

कनरा बैक

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सिकवालय MD & CEO's Secretariat प्रधान कार्यालय

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