

Ref :: MD&CEO:SD: 297 /298 /11/12:2018

Jan 17, 2018

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

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 /26598347 / 348

Dear Sir,

**Subject: Notice of Board Meeting - Reviewed Financial Results for the Quarter end
31.12.2017**

Ref : MD&CEO:SD: 286 /287 /11/12:2018 dated 16/01/2018

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of board meeting scheduled to be held on Wednesday, the 24th January 2018 at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the Third Quarter and Nine months ended 31.12.2017 is published in 'Financial Express' and 'Samyuktha Karnataka' Newspapers on 17/01/2018.

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

Yours faithfully,


GEORGE AUGUSTIN T
COMPANY SECRETARY



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

Secretarial Department
MD & CEO's Secretariat
Head Office
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www.canarabank.com

ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ

ಬುಧವಾರ, 17, ಜನವರಿ, 2018,

ಕೆನರಾ ಬ್ಯಾಂಕ್



Canara Bank

Together We Can

HO : # 112, J.C. Road, Bengaluru - 560 002.

ಸೂಚನೆ

ಸೆಬಿಯು 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮದಡಿ 31ನೇ ಡಿಸೆಂಬರ್ 2017ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪರಿಶೀಲಿಸಲಾದ ಮೂರನೇ ತ್ರೈಮಾಸಿಕ ಹಾಗೂ ಒಂಭತ್ತು ತಿಂಗಳ ಕೊನೆಗೊಂಡ ವಿಸ್ತೀಯ ಫಲಿತಾಂಶಗಳ ಅನುಮೋದನ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 24ನೇ ಜನವರಿ, 2018, ಬುಧವಾರ ಬೆಂಗಳೂರಿನಲ್ಲಿ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

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

ಸಹಿ/-

ರಾಮುಲ್ ಭಾವೆ

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: 16.01.2018

ಉಪ ಮಹಾ 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 2010-11 onwards) to take up with the Bank / M/s Karvy Computershare 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

WEDNESDAY, JANUARY 17, 2018

FINANCIAL EXPRESS

ಕೆನರಾ ಬ್ಯಾಂಕ್



Canara Bank

A Government of India Undertaking

Together We Can

HO : # 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 24th of Jan 2018 at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the Third Quarter and Nine Months ended 31.12.2017.

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

Sd/-

RAHUL BHAVE

DEPUTY GENERAL MANAGER
& SECRETARY TO THE BOARD

Place: Bengaluru

Date: 16.01.2018

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