

Ref :: MD&CEO:SD:2455 /2456/11/12::2018

October 11, 2018

**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 - Reviewed Financial Results for the
Quarter / Half Year ended 30.09.2018**

Ref : Regulation 29 (1)(a) and 47 of SEBI (LODR) Regulations, 2015

In pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, notice is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Wednesday, the 31st October 2018 at Bengaluru, inter-alia, to consider and approve the Reviewed Financial Results of the Bank for the Quarter / Half Year ended 30.09.2018.

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

Yours faithfully,

कुले केनरा बैंक
For CANARA BANK



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

**VINAY MOHTA
COMPANY SECRETARY**

सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
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112, जे सी रोड बेंगलूर - 560002

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