

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 and half year end 30.09.2018 – Newspaper Publication

Ref : MD&CEO:SD:2455 /2456/11/12::2018 dated 11/10/2018

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of board meeting scheduled to be held on Wednesday, the 31st October 2018 at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the Quarter and Half Year ended 30.09.2018 is published in 'Financial Express' and 'Kannada Prabha' Newspapers on 12/10/2018.

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

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK



सहायक परामर्शक और कंपनी सचिव

Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY

सचिवीय विभाग
ग्रंथ निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

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Secretarial Department
MD & CEO's Secretariat
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FRIDAY, OCTOBER 12, 2018

FINANCIAL EXPRESS

ಕೆನರಾ ಬ್ಯಾಂಕ್
ಭಾರತ ಸರ್ಕಾರದ ಅಧೀನ
Canara Bank
A Government of India Undertaking
Together We Can

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

NOTICE

Pursuant to Regulation 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 **Wednesday, 31st October, 2018** at Bengaluru, inter-alia, to approve the **Reviewed Financial Results** of the Bank for the Quarter and 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

Sd/-

A K AGARWAL

Dy. General Manager & Secretary to the Board

Place : Bengaluru
Date : 11.10.2018

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 2011-12 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

BENGALURU

ಬೆಂಗಳೂರು

ಕನ್ನಡಪ್ರಭ ಶುಕ್ರವಾರ 12.10.2018

ಕೆನರಾ ಬ್ಯಾಂಕ್
ಭಾರತ ಸರ್ಕಾರದ ಅಧೀನ
Canara Bank
A Government of India Undertaking
Together We Can

ಪ್ರಧಾನ ಕಛೇರಿ: ನಂ. 112, ಜೆ.ಸಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 002.

ಸೂಚನೆ

ಸೆಬಿಯ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮದಡಿ 30ನೇ ಸೆಪ್ಟೆಂಬರ್, 2018ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪರಿಶೀಲಿಸಲಾದ ತ್ರೈಮಾಸಿಕ ಮತ್ತು ಅರ್ಧವಾರ್ಷಿಕ ವಿತ್ತೀಯ ಫಲಿತಾಂಶಗಳನ್ನು ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 31ನೇ ಅಕ್ಟೋಬರ್, 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/-

ಎ ಕೆ ಆಗರ್‌ವಾಲ್

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 11.10.2018

ಉಪ ಮಹಾ ಪ್ರಬಂಧಕರು ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ

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