

Ref :: MD&CEO:SD: 1440/1441/11/12:2018

June 22, 2018

<b>The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051</b>
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Dear Sir,

**Subject: Prior Intimation about Board Meeting**

**Ref : Regulation 29 (1)(d) of SEBI (LODR) Regulations, 2015**

In continuation to our disclosure vide our letter **MD&CEO:SD: 1393/1394/11/12:2018** dated 11/06/2018 and **Ref :: MD&CEO:SD:1401/1402/:2018** dated 13/06/2018, regarding capital raising plan for the year 2018-19. We further, hereby inform the stock exchanges that the Board Meeting is scheduled to be held on Wednesday, the 27<sup>th</sup> June 2018 at Head Office, Bengaluru, inter-alia, to consider and seek Board approval on Employee Share Purchase Scheme(ESPS).

Yours faithfully,

कुते केनरा बैंक  
For CANARA BANK

  
VINAY MOHTA

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

सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

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