

**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 end
30.06.2018**

Ref : MD&CEO:SD:1796/1797/11/12:2018 dated 16/07/2018

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of board meeting scheduled to be held on Wednesday, the 25th July 2018 at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the First Quarter ended 30.06.2018 is published in 'Financial Express' and 'Samyuktha Karnataka' Newspapers on 17/07/2018.

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

Yours faithfully,


**VINAY MOHTA
COMPANY SECRETARY**

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

Secretarial Department
MD & CEO's Secretariat
Head Office
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Canara Bank

A Government of India Undertaking

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 25th of July 2018 at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the First Quarter ended 30.06.2018. This information is also provided in the Bank's website (www.canarabank.com) at the following link - About us -> Shareholder Information -> Board Meeting.

A K AGARWAL

DEPUTY GENERAL MANAGER
& SECRETARY TO THE BOARDPlace: Bengaluru
Date: 16.07.2018**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 (ie 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 No.s 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.

ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ

ಮಂಗಳವಾರ, 17, ಜುಲೈ, 2018.

ಕೆನರಾ ಬ್ಯಾಂಕ್



Canara Bank

A Government of India Undertaking

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

ಪ್ರಕಟನೆ

ಸೆಪ್ಟೆಂಬರ್ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015 ನೇ ಅಧಿನಿಯಮದಡಿ 30ನೇ ಜೂನ್ 2018ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪರಿಶೀಲಿಸಲಾದ ವ್ಯಾಂಕ್‌ನ ಮೊದಲ ತ್ರೈಮಾಸಿಕದ ವಿತ್ತೀಯ ಫಲಿತಾಂಶಗಳ ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 25ನೇ ಜುಲೈ 2018 ಬುಧವಾರ ಬೆಂಗಳೂರಿನಲ್ಲಿ 'ಸಡಯುವ ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ವ್ಯಾಂಕ್ ನ ವೆಬ್ ಸೈಟ್ (www.canarabank.com) ನಲ್ಲಿ About us -> Shareholder Information -> Board Meeting ಲಿಂಕ್ ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 16.07.2018ಡಿ.ಕೆ. ಅಗರ್ವಾಲ್
ಉಪ ಮಹಾ ಪ್ರಬಂಧಕರು
ಮತ್ತು ಮಂಡಳಿಯ ಕಾರ್ಯದರ್ಶಿ**NOTE TO INVESTORS:**

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