

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: Prior Intimation about Board Meeting

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

In continuation to our earlier letter MD&CEO:SD:1401/1402/2018 dated 13/06/2018 on the Bank's Capital Raising Plan for the year 2018-19, prior intimation is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Thursday, the 27th September 2018 at Head Office, Bengaluru, inter-alia, to consider the 'Raising Capital through Qualified Institutional Placement(QIP)'.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK


VINAY MOHTA

COMPANY SECRETARY
सचिव
Assistant General Manager & 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

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E-Mail - hosecretarial@canarabank.com

www.canarabank.com