

Ref.: MD&CEO: SD:1918/1919:11/12:2018

Date: 27th September,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
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Dear Sir,

Sub: Outcome of the Board Meeting -Raising of funds through QIP Route
Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015


We refer to our prior intimation letter MD&CEO:SD: 1907/1908/11/12:2018 dated 24-09-2018 under Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015.

This is to inform the Exchange that the Board of the Bank at its meeting held on September 27, 2018 has decided to raise Equity Share Capital amounting upto Rs. 250 crores (Face Value), through Qualified Institutional Placement (QIP) route, by issuing upto 25 crore equity shares of face value Rs. 10/-each, with a premium to be decided as per the applicable guidelines/regulations for an aggregate amount not exceeding Rs. 6000 crores inclusive of such premium. The said QIP issue shall be within the overall maximum limit of Board approved capital raising plan (FY 2018-19) of Rs 7000 Crores and is subject to market conditions and necessary approvals.

The meeting of the Board of Directors commenced at 04:15p.m. and concluded at 05:35p.m.

Yours Faithfully,

कृते केनरा बैंक
For CANARA BANK


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



सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

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