

केनरा बैंक



Canara Bank

Ref :: MD&CEO:SD:2605/2606/11/12:BNB:2015

June 11, 2015

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI – 400 001  
Fax: 022-22722037/39/2041/2061/  
3121/1557/1278/3354/3577

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA  
Bandra-Kurla Complex  
Bandra [E] MUMBAI 400051 Fax : 022 -  
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

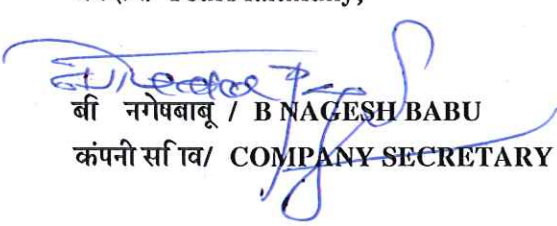
विषय/ Sub: Annual General Meeting of the Bank and Notice of Book Closure

In terms of Clause 16 of the Listing Agreement, Notice is hereby given that the Register of Shareholders and the Share Transfer Books of the Bank will remain closed from 27.06.2015 to 14.07.2015 (both days inclusive) in connection with :

- i) The 13<sup>th</sup> Annual General Meeting of the Bank to be held on 14<sup>th</sup> July, 2015;
- ii) For the purpose of determining the shareholders entitled to receive the Dividend for the financial year 2014-15;

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ 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

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[www.canarabank.com](http://www.canarabank.com)