

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

Sub: Raising of Capital through Additional Tier I Capital Instruments (AT-I Bonds) in rupee terms

Ref : Regulation 29 of the Listing Regulation, 2015

We refer to our intimations dated 12.06.2017 and 15.06.2017.

In terms of Regulation 29(1)(d) of SEBI(LODR) Regulations, 2015 it is informed that the Board of the Bank is scheduled to consider inter-alia the following on 12.12.2017

“Capital Raising through Additional Tier I Capital Instruments (AT-I Bonds) in rupee terms”.

Yours faithfully,



Company Secretary.

सचिबीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

www.canarabank.com

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