

Ref :: MD&CEO:SD:49/50/11/12::2019

18.01.2019

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 31.12.2018

Ref : MD&CEO:SD:44 /45/11/12::2019 dated 17/01/2019

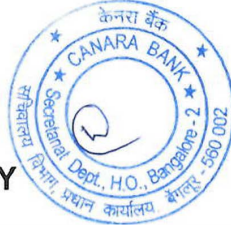
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the notice of board meeting scheduled to be held on Monday, the 28th January 2019 at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the Third Quarter ended 31.12.2018 is published in 'Financial Express' and 'Kannada Prabha' Newspapers on 18/01/2019.

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

Yours faithfully,

CANARA BANK

General Manager &
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
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FRIDAY, JANUARY 18, 2019

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FINANCIAL EXPRESS

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Canara Bank

A Government of India Undertaking

Together We Can

HQ : # 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 28th January 2019 (Monday) at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the Third Quarter ended 31.12.2018.

This information is also provided in the Bank's website (www.canarabank.com) at the following link -
About us -> Shareholder Information -> Board Meeting

Place : Bengaluru
Date : 17.01.2019

Sd/-
ALOK KUMAR AGARWAL
Deputy General Manager & Secretary to the Board

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 (i.e. from 2011-12 onwards) to take up with the Bank / M/s Kavya Fintech 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 boardsecretary@canarabank.com.



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ಕುಕ್ರವಾರ 18.1.2019

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Canara Bank

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

ಸೂಚನೆ

ಸೆಷಿಯ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಡಿಸ್ಕ್ಯೂಚರ್ ರಿಗುಲೇಷನ್ಸ್) 2015ರ ಅಧಿನಿಯಮದಡಿ 31ನೇ ಡಿಸೆಂಬರ್, 2018ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪರಿಣಾಮವಾಗಿ ಸೂಚಿಸಿ ನೈವಾರ್ಯ ವ್ಯಕ್ತಿಯು ಕೃತಿಶೀರ್ಷಿಕೆಗಳನ್ನು ಆಮತ್ಯೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 28ನೇ ಜನವರಿ, 2019, ಸೋಮವಾರ ಬೆಂಗಳೂರಿನಲ್ಲಿ ಕಡೆಯದ ನಿರ್ದೇಶಕ ಮಂಡಲ ಸಭೆಯನ್ನು ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕಿನ ಜಾಲತಾಣದಲ್ಲಿ (www.canarabank.com)ನ
About us -> Shareholder Information -> Board Meeting ಲಿಂಕ್‌ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಸಹಿ:-

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 17.01.2019

ಅಧಿಕಾರ್ಥಿ ಕುಮಾರ್ ಅಗರ್ವಾಲ್
ಈಜ್ಜ ಮಹಾ ಪ್ರಬಂಧಕರು ಮತ್ತು ಮಾಹಿತಿಯ ನಿರ್ವಹಕರು

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