

Ref :: CMD:SD:298/299/11/12:BNB:2014

January 10, 2014

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: Board Meeting - Interim Dividend for the financial year 2013-14 / Record Date

Ref : Clause No. 16 of the Listing Agreement

This is to inform the Exchange that pursuant to the Regulation 12 of Canara Bank (Shares and Meetings) Regulations, 2000 and Clause 16 of the Listing Agreement, the Bank has fixed Monday, the 27<sup>th</sup> January, 2014 as the Record Date to determine the entitlement of Shareholders to receive Interim Dividend, if declared by the Board of Directors in their meeting scheduled to be held on Monday, the 20<sup>th</sup> January, 2014, to inter-alia, consider declaration of Interim Dividend on the Paid-Up Capital of the Bank for the year 2013-14.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रांथ निदेशक का सचिवालय  
प्रधान कार्यालय  
112 १ सी रोड, बंगलूर - 560002

Secretarial Department

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