

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/Madam,

Subject: Intimation of 17th Annual General Meeting , Book Closure Dates, Specified date for Shareholder's Election and E-Voting Cut-off dates

With regard to the subject, Exchanges are hereby informed as under:

- 17th Annual General Meeting (AGM)** of the Shareholders of the Bank is scheduled to be held on Thursday, the 25th July, 2019 at 10.30 A.M. at *Jnanajyothi Auditorium, Central College, Palace Road, Bengaluru – 560 001.*
- Book Closure Dates for Annual General Meeting :**
From 19th July, 2019 (Friday) to 25th July 2019 (Thursday) (both days inclusive)
- Specified date for election:**
Those shareholders whose names appear on the Register of Shareholders / Beneficial owners as furnished by NSDL/CDSL as at the close of business hours on the date i.e. Friday, the 21st June, 2019 (**Specified Date**) shall be entitled to participate in the election i.e. nominate, contest and vote in election of two directors from amongst Shareholders other than Central Government.
- E-Voting Cut-off Date:**
With respect to agenda items other than Election of Shareholder Director, the e-Voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on 18th July, 2019 **being the Cut-off date for the purpose.**
- The detailed notice of the 17th AGM will be sent separately in due course of time.

This information is furnished in terms of Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK


VINAY MOHTA

COMPANY SECRETARY

Assistant General Manager & Company Secretary



सचिवीय विभाग **विनय मोहता / VINAY MOHTA** Secretarial Department

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी का कार्यालय MD & CEO's Secretariat

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