

Ref :: SD:568/569/11/12::2023-24 19.01.2024

| The Vice President        | The Vice President                   |  |
|---------------------------|--------------------------------------|--|
| BSE Ltd.                  | Listing Department                   |  |
| Phiroze Jeejeebhoy Towers | National Stock Exchange of India Ltd |  |
| Dalal Street              | EXCHANGE PLAZA                       |  |
| MUMBAI - 400 001          | Bandra-Kurla Complex, Bandra [E]     |  |
|                           | MUMBAI - 400 051                     |  |
| Scrip Code: <b>532483</b> | Scrip Code: CANBK                    |  |

Dear Sir/Madam,

Sub: Schedule of Media Meet & Earnings/Conference Call with Analysts & Investors-Unaudited (Reviewed) Financial Results (Standalone and Consolidated) for the Third Quarter & Nine Months ended 31.12.2023.

Ref: Our Letter SD:562/563/11/12::2023-24 dated 12.01.2024

Further to our intimation on the Board Meeting of the bank scheduled to be held on Wednesday 24<sup>th</sup> January, 2024 (vide above referred letter) to consider and approve the Unaudited (Reviewed) Financial Results (Standalone and Consolidated) for the Third Quarter (Q3) and Nine Months, ended 31.12.2023, we hereby inform that the Bank will host the following events with regard to the Financial Results:

| Sl.<br>No | Event/ Particulars   | Date & Timing  |
|-----------|--|--|
| 1         | Media Meet / Interaction Electronic Media  | 24 <sup>th</sup> January 2024 (Wednesday) 02.30 p.m. onwards and 25 <sup>th</sup> January 2024 (Thursday) 09.30 a.m. onwards |
| 2         | Earnings Call with the Analysts / Investors (Virtual Meeting - Link to join the meeting is attached) |  |

This information is also provided in the Bank's website (www.canarabank.com).

Yours faithfully,

## SANTOSH KUMAR BARIK COMPANY SECRETARY





# **Antique Stock Broking Limited**

invites you to a

**3QFY24** Earnings Conference Call of

# **Canara Bank**

on Wednesday, 24th January 2024 at 4.00 p.m. (IST)

Senior Management team of Canara Bank represented by:

Shri. K. Satyanarayana Raju, MD & CEO Shri. Debashish Mukherjee, Executive Director Shri. Ashok Chandra, Executive Director Shri. Hardeep Singh Ahluwalia, Executive Director Shri. Bhavendra Kumar, Executive Director

### Click the link below to Join:

Click here to join

Meeting number: 2511 152 5945 Password: 12345

### Join by video system:

Dial <u>25111525945@antiquelimited.webex.com</u> You can also dial 210.4.202.4 and enter your meeting number

### Join by phone:

+91-80-6480-0114 India Toll (Bangalore) +65-6703-6949 Singapore Toll Access code: 251 115 25945

For any enquiries regarding the conference call, contact:

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