

Ref.: SD: 1453/1454/11/12::2020

25.09.2020

The Vice President
BSE 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/Madam,

Sub : Outcome of Board Meeting - Raising Capital through Qualified Institutional Placement (QIP)

Ref : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to our prior intimation letter SD: 1445/1446/11/12:2020 dated 21.09.2020 under regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015.

This is to inform the Exchange that the Board of the Bank at its meeting held today, on 25.09.2020 (Friday), has decided to raise additional Equity Share Capital amounting up to Rs.2000 Crore (including Securities Premium), through Qualified Institutional Placement (QIP) route, by issuing such number of equity shares of face value of Rs.10/- each in one or more tranches with a premium to be decided as per applicable guidelines / regulations. The said QIP issue shall be within the overall maximum limit of Board approved capital raising plan (FY 2020-21) of Rs.5000 Crore Equity Share Capital (including premium) and is subject to market conditions and necessary approvals.

The meeting of Board of Directors commenced at 12:00 p.m. and concluded at 08:20 p.m.

This is for your information and records.

Yours faithfully,
केनरा बैंक

For CANARA BANK

राहायके महा प्रबधक और कपनि सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY



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