

Ref :: SD:78/79/11/12::2021

24.05.2021

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 - 400 051
--	--

Dear Sir/Madam,

Sub : Notice of Board Meeting - Capital Raising Plan for FY 2021-22.

Ref : Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

Notice is hereby given to the Stock Exchanges that the **Board Meeting of the Bank is scheduled to be held on Friday, the 28th May 2021 at its Head Office, Bengaluru, inter-alia**, to consider and approve Capital Raising Plan of the Bank for FY 2021-22 through Qualified Institutional Placement (QIP) issue / Follow-on Public Offer (FPO) / Rights Issue / Preferential Issue or any other mode or through a combination thereof and / or through issue of BASEL III Bonds or such other securities as may be permitted under applicable laws etc., subject to necessary approvals / permissions.

This is for your information and appropriate dissemination.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary
VINAY MOHTA
COMPANY SECRETARY

