

Ref :: SD:584/585/11/12::2022-23

23.01.2023

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

Sub: Outcome of Board Meeting - Unaudited (Reviewed) Financial Results (Standalone & Consolidated) for the Third Quarter / Nine Months ended 31.12.2022

**Ref: 1. Regulation 33, 52 and other applicable provisions of SEBI (LODR) Regulations, 2015
2. Prior Intimation SD:565/566/11/12::2022-23 dated 13.01.2023**

This is to inform the Stock Exchanges that the Board of Directors of the Bank has approved the Unaudited (Reviewed) Financial Results (Standalone & Consolidated) for the Third Quarter / Nine Months ended 31.12.2022 at its meeting held today on 23.01.2023 (Monday).

A copy of the Unaudited (Reviewed) Financial Results (Standalone & Consolidated) is enclosed along with the Limited Review Report of the Auditors.

Further, we enclose the following:

- Deviation/Variation in Utilization of Funds Raised for the Quarter ended 31.12.2022 is NIL. Statement indicating Utilization of issue proceeds and/or Deviation or Variation for the Quarter ended 31.12.2022 [Regulation 32(1) and 52(7)/7(A) of SEBI (LODR) Regulations, 2015] is enclosed herewith.
- Security Cover Certificate as on 31.12.2022.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 11.45 a.m.

The Financial Results are also available in the Bank's website (www.canarabank.com).

This is for your information and records.

Yours faithfully,

कुले केनरा बैंक
For CANARA BANK

सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

**VINAY MOHTA
COMPANY SECRETARY**

