

Ref :: SD:123/124/11/12::2021

28.06.2021

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
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Dear Sir/Madam,

Subject: Intimation of 19th Annual General Meeting (AGM) and Book Closure Dates and E-Voting cut-off dates for the purpose of AGM

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

- 1. 19th Annual General Meeting (AGM) of the Bank is scheduled to be held on Tuesday, 3rd August, 2021 at 11.00 a.m. (1ST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").**
- 2. A public notice** to the shareholders of the Bank for convening the AGM through VC/OVAM facility will be published in the newspapers in accordance with the MCA Circulars and SEBI Circulars.
- 3. Book Closure Dates for Annual General Meeting:**
From 28th July, 2021 (Wednesday) to 3rd August, 2021 (Tuesday), (both days inclusive).
- 4. E-Voting Cut-off Date:**
With respect to agenda items, the e-Voting rights of the shareholders/ beneficiary owners shall be reckoned on the equity shares held by them as on Tuesday, 27th July, 2021, being the Cut-off date for the purpose.
- 5. The detailed Notice of 19th AGM will be sent separately in due course.**

This is for your information and appropriate dissemination.

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK

Vinay Moha

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



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