

Ref :: SD:172/173/11/12::2021

20.07.2021

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 – 400051

Dear Sir/Madam,

Sub: Notice of Board Meeting - Reviewed Standalone and Consolidated Financial Results for the First Quarter ended 30.06.2021 - Newspaper publication.

Ref: Our letter SD:167/168/11/12::2021 dated 19.07.2021.

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Notice of Board meeting scheduled to be held on Tuesday, the 27th July 2021 at Bengaluru, inter-alia, to consider and approve the Reviewed Standalone and Consolidated Financial Results of the Bank for the First Quarter ended 30.06.2021 is published in 'Financial Express' and 'Kannada Prabha' Newspapers on 20.07.2021.

A copy of the said paper publication is enclosed for information and records.

Year sfaithfully, FOR CANARA BANK

सहायक महा प्रबंधक और कंपनि राचिय Assistant Garage Manager Company Secretary

COMPANY SECRETARY

TUESDAY, JULY 20, 2021 WWW.FINANCIALEXPRESS.COM

केन्स्य बैक-Canara Bank 📣

Series Spokests

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the Board Meeting of the Bank is scheduled to be held on Tuesday, 27" July, 2021 at its Hoad Office, Bengalury, inter-alia, to consider and approve the Reviewed Standalone & Consolidated Financial Results of the Bank for the First Quarter ended 30 06 2021.

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

Date : 19.07.2021

Vinay Mohta **Company Secretary**

Place : Bengaluru

Note to Investors:

Demail of Shares. The Bank's shares are trained conglutority in deem triff and from only the Bank has enfected into expression of which MSDL and MY CORL for demail of an in-efficient shares. Since demails also of the shares in a got a price of the other Bank advises all the shareholders who had their shares in physical form to demail their shares.

shares.

Non-receipt of Dividend Warrants: The Bank address the shareholders who have not received the dividend warrants for the earlier years (i.e. from 2013-14 Final dividend convariety) to take up with the Bank Mis NPin Technologies PM LEG. Hyderahold (the R&T Agents of Bank) by quoting that PEO left ne of DPINCHIORI (bis. Class of until mediuments of independ on bank SWebshilli is www.canaraholfic.com).

Green folklative: Shareholders holding shares in Demat account Physical form are requested to register their email 10 in their Demat Account or with RTA (WS KFin Technologies PM LEG.).

All queries and grievances of the investors may be addressed to hoscerelanai@canarabank.com





ಕೆಸರು ಖ್ಯಾಂಕ್ Canara Bank 📣

Logical Syndicate

್ಕಥಾನ ಕಳೇರೀ ನಂ112, ಚಿ.ಸಿ.ರಕ್ತೆ, ಚಂಗಳೂರು - 560002

ಸೂಚನೆ

ಸೆಟಯ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಗಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮ29(1)(ಎ) ಎಂದು ಓದಿಕೊಂಡಂತೆ 30.06.2021ಕ್ಕೆ ಮುಣ್ಣಯಗೊಂಡ ನಿರಾವಲಂಬಿ ಹಾಗೂ ಕ್ರೂಡೀಕರಿಸಿದ ಮೊದಲನೇ ತ್ತಿತನಸಿಕ ವಿಶ್ರೀಯ ಫಲಿಕಾಂಶಗಳ ಆನುಮೋದನೆ ಪ್ರಡೆಯುವ ಸಲವಾಗಿ 27° ದಾಲೈ 2021 ದುಂಗಳವಾರ ಬೆಂಗಳೂರಿನ ಪ್ರಧಾನ ಕಛೇರಿಯಲ್ಲಿ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯನ್ನು ಇನ್ನಿತರ ವಿಷಯಗಳೊಂದಿಗೆ ನಡೆಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ವ್ಯಾಂಕನ ಜಾಲತಾಗ www.canarabank.comನಲ್ಲಿ ಸಹ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ದಿನಾಂಕ : 19.07.2021

ಸ್ಥಳ : ಬೆಂಗಳೂರು

toxa notrate

Note to investors:

Demat of Shares: The Bank's shares are traded compulsorily in demalerialized formonly. The Bank has entered into agreement with Ms NSDL and Ms COSt for demalerialization of the Bank's shares. Since demalerialization of the shares has got inherent benefits, the Bank edvises all the shareholders who hold their shares in physical form to demat their shares.

physisel form to dematurer shares.

Non-receipt of Dividend Warrants: The Bank advises the shareholders who have not received the dividend warrants for the earlier years (i.e. from 2013-14 Final dividend onwards) to take up with the Bank / M/s KFin Technologies Pvt. Ltd., Hydersbad (the R & TAgents of Bank) by quoting their Fo8o No. or DPID/ClientIDs. (List of unctaimed/unpaid dividends is displayed on bank's Website i.e.www.canarabank.som)

Green Initiative: Shareholders holding shares in Demai eccount/Physical form are requested to register their email ID in their Demait Account or with RTA (IAIs KFin Technologies Pvt. Ltd.)

All quaries and grievances of the Investors may be addressed to hosecretarial@canarabank.com.

