



Ref.: SD:524/525/11/12::2021-22

18.01.2022

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 : Notice of Board Meeting - Unaudited (Reviewed) Standalone & Consolidated Financial Results for the Third Quarter / Nine months ended 31.12.2021 - Newspaper Publication

Ref : Our letter SD:521/522/11/12::2021-22 dated 17.01.2022

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Notice of Board meeting scheduled to be held on Thursday, the 27th January 2022 at Bengaluru, *inter-alia*, to consider and approve the Unaudited (Reviewed) Standalone and Consolidated Financial Results of the Bank for the Third Quarter / Nine months ended 31.12.2021 is published in 'Financial Express (English)' and 'Kannada Prabha (Kannada)' Newspapers on 18.01.2022.

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

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK

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

**VINAY MOHTA
COMPANY SECRETARY**



सचिवालय विभाग
प्रधान कार्यालय
112, जे सी रोड बेंगलूरु - 560002
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FINANCIAL EXPRESS

TUESDAY, JANUARY 18, 2022

केनरा बैंक Canara Bank 

भारत सरकार का उपक्रम

A Government of India Undertaking

 Sifilara Systems

Together We Can

HO : # 112, J C Road, Bengaluru – 560 002.

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 Thursday, 27th January, 2022 at its Head Office, Bengaluru**, inter-alia, to consider and approve the Unaudited (Reviewed) Standalone & Consolidated Financial Results of the Bank for the Third Quarter/ Nine Months ended 31.12.2021

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

Place : Bengaluru
Date : 17.01.2022

Sd/-
Vinay Mohta
Company Secretary

Note to Investors : Demat of Shares: The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M/s NSDL and M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their 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 2014-15 onwards) to take up with the Bank / KFin Technologies Pvt. Ltd., Hyderabad (the R & T Agents of Bank) by quoting their Folio No. or DPID/Client IDs. (List of unclaimed/unpaid dividends is displayed on bank's Website i.e. www.canarabank.com)

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

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



ಕನ್ನಡಪ್ರಭ

ಮಂಗಳವಾರ 18.1.2022

ಕೆನರಾ ಬ್ಯಾಂಕ್ ಕೆನರಾ ಬೆಂಕಿ Canara Bank 

೨೦೧೬ (Incorporated in India)

೧೯೭೪ (Established in 1974)

A Government of India Undertaking

Together We Can

ಪ್ರಧಾನ ಕಛೇರಿ: ನಂ. 112, ಪಿ.ಓ. ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 002.

ಸೂಚನೆ

ಸೆಷಿಯ 29(1)(a) ನಿಯಮ ಹಾಗೂ ನಿಯಮ 47 (ಆಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಪೇಡಿಕ್)ನೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ, 2015ನೇ ಅಧಿನಿಯಮದಡಿ 3ನೇ ಡಿಶಂಬರ್ 2022ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪರಿಶೋಧಿಸಿದ (ಪುನರಾವಲೋಕಿತ), ನಿರಾವಲಂಬ ಮತ್ತು ಕ್ಷೇತ್ರೀಕರಿಸಿದ, ಮೂರನೇ ತ್ರೈಮಾಸಿಕ / ಒಂಭತ್ತು ತಿಂಗಳ ವಿಸ್ತೀರ್ಣ ಭಲತಾಂಶಗಳನ್ನು ಪರಿಗಣಿಸಿ ಮತ್ತು ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 27ನೇ ಏಪ್ರಿಲ್, 2022, ಗುರುವಾರ ತನ್ನ ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರಿನಲ್ಲಿ ಸಡೆಯುವ ನಿರ್ದೇಶನ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕ್‌ನ ಜಾಲತಾಣ (www.canarabank.com)ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 17.01.2022

ಸಹಿ/-

ವಿನಯ್ ಮೊಹ್ತಾ
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

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