

Ref:: SD: 1527/1528/11/12::2020

27.10.2020

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,

Sub : Notice of Board Meeting - Reviewed Standalone and Consolidated Financial Results for the Second Quarter / Half Year ended 30.09.2020 - Newspaper publication.

Ref : Our letters SD:1516/1517/11/12::2020 dated 20.10.2020 and SD:1522/1523/11/12::2020 dated 23.10.2020.

In continuation to our earlier Notice dated 19.10.2020 published in newspapers on 20.10.2020 regarding Board Meeting, Notice of the Board Meeting of the Bank scheduled to be held on **Thursday, the 29th October 2020** at its Head Office, Bengaluru, to consider and approve **Both Reviewed Standalone and Consolidated Financial Results** of the Bank for the Second Quarter/Half Year ended 30.09.2020 is published in 'Financial Express' and 'Samyuktha Karnataka' Newspapers on 24.10.2020.

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 कंपनी सचिव
Assistant General Manager & Company Secretary
VINAY MOHTA
COMPANY SECRETARY



सचिवीय विभाग
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department
Head Office
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FINANCIAL EXPRESS

SATURDAY, OCTOBER 24, 2020

ಕೆನರಾ ಬ್ಯಾಂಕ್ Canara Bank

ಸಿಂಡಿಕೇಟ್ Syndicate

HO : # 112, J C ROAD, Bengaluru - 560 002.

NOTICE

In continuation to our earlier Notice dated 19.10.2020 published on 20.10.2020 regarding Board Meeting, Notice is hereby given that at the aforesaid Board Meeting of the Bank scheduled to be held on **Thursday, the 29th October 2020** at its Head Office, Bengaluru, the Board of Directors of the Bank inter-alia will consider and approve **Both Standalone and Consolidated Reviewed Financial Results** of the Bank for the Second Quarter/Half Year ended 30.09.2020.

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

Date : 23.10.2020

Place: Bengaluru

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 2013-14 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 hosecretaria@canarabank.com.

SAMYUKTA KARNATAKA

ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ

ಶನಿವಾರ 24 ಅಕ್ಟೋಬರ್ 2020

ಕೆನರಾ ಬ್ಯಾಂಕ್ ಕೆನರಾ ಬ್ಯಾಂಕ್ Canara Bank

ಸಿಂಡಿಕೇಟ್ Syndicate

ಪ್ರಧಾನ ಕಛೇರಿ, # 112, ಜಿ.ಸಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560002

ಸೂಚನೆ

ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಸಭೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ 20.10.2020ರಂದು ಪ್ರಕಟವಾದ ನಮ್ಮ ಒಂದಿನ ದಿನಾಂಕ 19.10.2020ರ ಪ್ರಕಟಣೆ ಮುಂದುವರಿದು, ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ ಇದೇ 29ನೇ ಅಕ್ಟೋಬರ್ 2020, ಗುರುವಾರ ನಡೆಯಲಿರುವ ಬ್ಯಾಂಕಿನ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಸಭೆಯಲ್ಲಿ, 30.09.2020ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಎರಡನೇ ತ್ರೈಮಾಸಿಕ / ಅರ್ಧವಾರ್ಷಿಕದ ಪುನರಾವೇಶಿತ ನಿರಾಪರಣೆ ಹಾಗೂ ಕ್ರೋಢೀಕರಿಸಿದ ವಿದ್ಯಮಾನ ಪರಿಶೀಲನೆಗಳನ್ನು ಪರಿಗಣಿಸಿ ಕನ್ನಡ ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರಿನಲ್ಲಿ ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ನಿರ್ದೇಶಕರು ಸಮಾಲೋಚನೆ ನಡೆಸಿ ಅನುಮೋದಿಸುತ್ತಾರೆ.

ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕಿನ ಜಾಲತಾಣ (www.canarabank.com)ದಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ದಿನಾಂಕ: 23.10.2020

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಸಹಿ/-

ವಿನಯ್ ಮೊಹ್ತ

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

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