

Ref :: SD:228/229/11/12::2022-23

25.07.2022

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: Outcome of Board Meeting - Unaudited (Reviewed) Financial Results (Standalone & Consolidated) for the First Quarter / Three Months ended 30.06.2022

Ref: 1. Regulation 33, 52 and other applicable provisions of SEBI (LODR) Regulations, 2015

2. Prior Intimation SD:215/216/11/12::2022-23 dated 14.07.2022

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 First Quarter / Three Months ended 30.06.2022 at its meeting held today on 25.07.2022 (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 / Three Months ended 30.06.2022 is NIL and the Statement of Deviation/Variation [Regulation 32(1) and 52(7) of SEBI (LODR) Regulations, 2015] is enclosed herewith.
- Asset Cover Certificate as on 30.06.2022.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:30 p.m.

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

This is for your information and records.

Yours faithfully,

कृते केनरा बँक

For CANARA BANK

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

**VINAY MOHTA
COMPANY SECRETARY**



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