

Ref :: SD:1377/1378/11/12::2020

30.07.2020

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 – 400051
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Dear Sir/Madam,

Sub : Notice of Board Meeting – Reviewed Standalone Financial Results for the First Quarter ended 30.06.2020 – Newspaper publication.

Ref : Our letter SD:1372/1373/11/12::2020 dated 29.07.2020.

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Notice of Board meeting scheduled to be held on Wednesday, the 5th August 2020 at Bengaluru, inter-alia, to consider and approve the Reviewed Standalone Financial Results of the Bank for the First Quarter ended 30.06.2020 is published in 'Financial Express' and 'Kannada Prabha' Newspapers on 30.07.2020.

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



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

THURSDAY, JULY 30, 2020

केनरा बैंक Canara Bank 

भारत सरकार का उपक्रम

A Government of India Undertaking

 सिंडिकेट Syndicate

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 **Wednesday, 5th August 2020** at its Head Office, Bengaluru, inter-alia, to consider and approve the **Reviewed Standalone Financial Results** of the Bank for the **First Quarter ended 30.06.2020**

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

Place : Bengaluru
Date : 29.07.2020

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 2012-13 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

ಗುರುವಾರ 30.7.2020

ಕೆನರಾ ಬ್ಯಾಂಕ್

Canara Bank



ಭಾರತ ಸರ್ಕಾರದ ಒಂದು ಉದ್ಯಮ

A Government of India Undertaking

ಸಿಂಡಿಕೇಟ್ Syndicate

ಪ್ರಧಾನ ಕಛೇರಿ: ಸಂ. 112, ಜಿ.ಪಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 002.

ಸೂಚನೆ

ಸೆಜಿಯ 29(1)(a) ನಿಯಮ ಹಾಗೂ ನಿಯಮ 47 (ಆಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ)ನೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ, 2015ನೇ ಅಧಿನಿಯಮದಡಿ 30ನೇ ಜೂನ್ 2020ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ಪುನರಾವಲೋಕಿತ, ನಿರಾವಲಂಬ, ಮೊದಲನೇ ತ್ರೈಮಾಸಿಕದ ವಿತ್ತೀಯ ಫಲತಾಂಶಗಳನ್ನು ಪರಿಗಣಿಸಿ ಮತ್ತು ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ ಇದೇ 5ನೇ ಆಗಸ್ಟ್, 2020, ಬುಧವಾರ ತನ್ನ ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರಿನಲ್ಲಿ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಾಲೋಚಿಸಲಾಗುತ್ತದೆ.

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

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 29.07.2020

ಸಹಿ/-
ವಿನಯ್ ಮೊಹ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

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