

Ref :: MD&CEO:SD:2555/2556/11/12::2018

December 15 , 2018

<b>The Vice President</b> <b>The Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street,</b> <b>MUMBAI – 400 001</b>	<b>The Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>EXCHANGE PLAZA</b> <b>Bandra-Kurla Complex, Bandra [E]</b> <b>MUMBAI 400051</b>
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Dear Sir,

**Sub: Fund Raising through Additional Tier I Bond**

Pursuant to Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015, prior intimation is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Wednesday, the 19<sup>th</sup> December 2018 at Head Office, Bengaluru, inter-alia, to consider and approve raising of Additional Tier I Bonds, for size and amount as may be decided and subject to necessary approvals.

Yours faithfully,

कुते केनरा बैंक  
For CANARA BANK

  
VINAY MOHTA

~~COMPANY SECRETARY~~  
Assistant General Manager & Company Secretary



सचिवालय विभाग

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