

Ref :: MD&CEO:SD:1445/1446/:2018

June 27, 2018

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

Sub : Outcome of the Board Meeting – Employee Stock Purchase Scheme
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to our intimation letter MD&CEO:SD:1440/1441/11/12:2018 dated 22/06/2018.

This is to inform the Stock Exchanges that the Board of the Bank in its meeting held on 27/06/2018 has decided as under:-

Out of total capital raising plan of Rs 7000 Crores for the year 2018-19, the Board has decided to raise Equity share capital upto Rs. 60 crore (i.e. upto 6 crore equity shares with face value of Rs.10/- each), through Canara Bank Employee Share Purchase Scheme (Can Bank-ESPS) amounting to a maximum of Rs.1000 crore (including premium) in one or more tranches subject to mandatory/regulatory approvals from the GoI/SEBI/Other regulatory agencies.

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 5:30 p.m.

Yours faithfully,



VINAY MOHTA
COMPANY SECRETARY

सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E-Mail - hosecretarial@canarabank.com

www.canarabank.com