

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,

Subject: Notice of Board Meeting – Reviewed Financial Results for the Quarter end 30.06.2018

Ref : Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015

In pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, notice is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Wednesday, the 25th July 2018 at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the First Quarter ended 30.06.2018.

This information is also provided in the Bank's website (www.canarabank.com) at the following link – About us → Shareholder Information → Board Meeting.

Yours faithfully,



**VINAY MOHTA
COMPANY SECRETARY**



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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