

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

प्रिय महोदय/ Dear Sir,

विषय/ Sub: Intimation of Schedule of Analyst / Institutional Investors Meetings
Ref : Regulation 30 of the Listing Regulations, 2015

In accordance with the Regulation 30 of the SEBI (LODR) Regulations, we wish to inform that the Bank is proposing to meet certain Institutional Investors between the period of January 27, 2017 to January 31, 2017.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 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