

Ref :: MD&CEO:SD:315/316/11/12::2018

January 24 , 2018

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI – 400 001  
Fax: 022-22722037/39/2041/2061/  
3121/1557/1278/3354/3577

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA  
Bandra-Kurla Complex  
Bandra [E] MUMBAI 400051 Fax : 022 -  
26598237 / 238 /26598347 / 348

प्रिय महोदय / Dear Sir,

**विषय / Subject: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 - QIP Issue**

**Ref : Our Letter MD&CEO:SD: 3313/3314/11/12::2017 dated Dec 26, 2017**

It is hereby informed that the Schedule of Analyst/ Institutional Investors meetings on the Proposed QIP issue are as follows:

DATE	VENUE	PARTICULARS
January 25 <sup>th</sup> & 26 <sup>th</sup> 2018	Hong Kong & Singapore – Team 1	Meeting with Certain Financial / Institutional Investors
January 25 <sup>th</sup> & 26 <sup>th</sup> 2018	Hong Kong & Singapore – Team 2	
January 31 <sup>st</sup> to 2 <sup>nd</sup> February 2018	New York, Boston & Chicago, US	

Please take the same on records and the same shall be treated as compliance under the Regulation 30 of SEBI(LODR) Regulations,2015.

भवदीय / Yours faithfully,



जार्ज अगस्टिन टी / **GEORGE AUGUSTIN T**  
कंपनी सचिव / **COMPANY SECRETARY**



सचिवालय 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](mailto:hosecretarial@canarabank.com)

[www.canarabank.com](http://www.canarabank.com)