

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,

**Sub: Outcome of the Meeting of the Sub Committee of the Board for Rights issue held on February 8, 2017 - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with SEBI LODR Regulations, we, Canara Bank ('Bank'), hereby wish to inform that the Sub Committee of the Board for Rights Issue at its meeting held on February 8, 2017 has decided the following:

- Equity Shares by way of rights issue to the eligible shareholders of the Bank, for an amount aggregating to **Rs. 11239.91 Million**;
- The Rights Issue to be offered at a price of **Rs. 207/-** including a premium of **Rs. 197/-**;
- The total number of rights equity shares to be issued : **5,42,99,105**;
- Rights entitlement ratio fixed at a ratio of **1** rights equity share for every **10** equity shares held by the eligible shareholders of the Bank whose names appear on the Register of Members or list of depositories as members or beneficial owners, as at the end of the business hours as on the **Record Date**;
- Record Date** for the purpose of determining the shareholders eligible to apply for the Equity Shares in the Rights Issue is **February 20, 2017**;
- The Issue Opening Date for the Rights Issue is **March 02, 2017** and the Issue Closing Date for the Rights Issue is **March 16, 2017**.

Kindly take the above subject matter into your records and also request you to disseminate the said information on your website.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY

सचिबीय विभाग  
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