

Ref:: SD: 1060/1061/11/12::2019

23.06.2020

The Vice President	The Vice President		
BSE Ltd.	Listing Department		
Phiroze Jeejeebhoy Towers	National Stock Exchange of India Ltd		
Dalal Street,	EXCHANGE PLAZA		
MUMBAI – 400 001	Bandra-Kurla Complex, Bandra [E]		
	MUMBAI 400051		

Dear Sir/Madam,

Subject: Schedule of Media Meet & Earnings/ Conference Call with Analysts & Investors- For the Financial Results for the Fourth Quarter/Year ended 31.03.2020.

Ref: Our Letter SD: 1053/1054/11/12:: 2020 dated 18.06.2020

In continuation to our intimation on the Board Meeting of the Bank Scheduled to be held on Wednesday, 24th June 2020 (vide above referred letter) to consider and approve the Standalone & Consolidated Audited Financial Results for the Fourth Quarter (Q4)/Year ended 31.03.2020. We hereby inform that the Bank will host the following events with regard to the Financial Results:

- 1. Media Meet/ Interaction with Electronic Media at 04:30 PM onwards on Wednesday, 24th June 2020.
- 2. Earnings/ Conference call with the analysts and investors at 12:00 PM onwards on Thursday, 25th June 2020.

Date	Thursday, 25 th June 2020				
Time	12:00 PM (IST)				
India / Universal	Primary Number : +91 22 62801342 /+91 22 71158243				
Number	Local Access Number : +91 7045671221 (Available all over India)				
International Toll	USA :	UK :	Singapore :	Hong Kong :	
Free Number	18667462133	08081011573	8001012045	800964448	

Conference Call - Dial in information:

This is for your information & records.

Yours faith ful NK For CANARA सहायक महा प्रबधक और कपनि सचिव Assistant FINA Yanagar & Company Secretary **COMPANY SECRETARY**

सचिवीय विभाग प्रधान कार्यालय 112, जे सी रोड बेंगलूर - 560002 www.canarabank.com



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