

Ref:: SD:1056/1057/11/12::2020

19.06.2020

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

Dear Sir/Madam,

Subject: Notice of Board Meeting – Publication of Notice in News Paper

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Notice of Board meeting scheduled to be held on Wednesday, 24th June 2020 at Bengaluru, inter-alia, to approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the Fourth Quarter and Year ended 31.03.2020 is published in 'Financial Express' and 'Kannada Prabha' Newspapers on 19.06.2020.

A copy of the said paper publication is enclosed for information and records.

Yours faithfully,

कृते केनरा बैंक For CANARA BANK

COMPANY SECRETARY

WINDSHIP HILLS THE PROPERTY OF THE PROPERTY OF

FINANCIAL EXPRESS

FRIDAY, JUNE 19, 2020

12

केनरा बैंक Canara Bank 🛆

सिंडिकेट Syndicate

Head Office: 112, J C Road, Bangalore - 560 002.

NOTICE

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the Board Meeting of the Bank is scheduled to be held on Wednesday, 24th June, 2020 at its Head Office, Bengaluru, inter-alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Bank for the Fourth Quarter/Year ended 31,03,2020

This information is also provided in the Bank's website (www.canarabank.com).

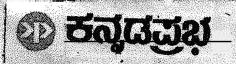
Date:18.06.2020 Place: Bengaluru Vinay Mohta Company Secretary

Note to investors:

Demat of Shares:: The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M/s NSDL and M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their shares.

Non-receipt of Dividend Warrants: The Bank advises the shareholders who have not received the dividend warrants for the earlier years (i.e. from 2012-13 onwards) to take up with the Bank / M/s KFin technologies Pvt. Ltd., Hyderabad (the R & T Agents of Bank) by quoting their Folio No. or OPID/Client IDs. (List of unclaimed/unpaid dividends is displayed on bank's Website i.e.www.canarabank.com)

Green Initiative: Shareholders holding shares in Demat account/Physical form are requested to register their email ID in their Demat Account or with RTA (M/s KFin technologies Pvt. Ltd.). All queries and grievances of the Investors may be addressed to hosecretarial@canarabank.com/einward.ris@kfintech.com.



ಶುಕ್ರವಾರ 19.6.2020 ಬೆಂಗಳೂರು

ಜಾಹೀರಾತು



ช์ต่อง ยอฐอฮ^ธ Canara Bank 🔊

្សី ឧបសាសនា Syndicate

ಶಧಾನ ಕಥೇರಿ: ನಂ.112, ಚಿ.ಕ್ರಡಕ್ಕೆ ಚಂಗಳೂರು - 560002

ಸೂಚನೆ

ಸೆಬಯ 47 ನಿಯಂತ್ರಣ (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಪ್ರಕಟಣಾ ಬೇಡಿಕೆ) 2015ನೇ ಅಧಿನಿಯಮದಡಿ 31ನೇ ಮಾರ್ಚ್ 2020ಕ್ಕೆ ಮುಕ್ತಾಯಗೊಂಡ ನಾಲ್ಕನೇ ತ್ರೈಮಾಸಿಕ / ವಾರ್ಷಿಕ ವಿತ್ತೀಯ ಫಲಿಶಾಂಶಗಳ (ನಿರಾವಲಂಬಿ ಹಾಗೂ ಕ್ರೂಡೀಕರಿಸಿದ) ಅನುಮೋದನೆ ಪಡೆಯುವ ಸಲುವಾಗಿ 24 ನೇ ಜೂನ್ 2020 ಬುಧವಾರ ಬೆಂಗಳೂರಿನ ಪ್ರಧಾನ ಕಛೇರಿಯಲ್ಲಿ ನಡೆಯುವ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಇನ್ನಿತರ ವಿಷಯಗಳೊಂದಿಗೆ ಸಮಾತೋಟಿಸಲಾಗುತ್ತದೆ.

ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕ್ ನ ಜಾಲತಾಣ www.canarabank.com ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

Dimost: 18.06.2020

ವಿನಯ್ ಮೊಹ್ತಾ

ಸ್ಥಳ: ವೆಂಗಳೂರು

9"

ಕಂಪನ ಕಾರ್ಯದರ್ಶಿ

Note to Investors:

Demat of Shares:: The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M/s NSDL and M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their shares.

Non-receipt of Dividend Warrants: The Bank advises the shareholders who have not received the dividend warrants for the earlier years (i.e. from 2012-13 onwards) to take up with the Bank / M/s KFin technologies Pvt. Ltd., Hyderabad (the R & T Agents of Bank) by quoting their Folio No. or DPID/Client IDs. (List of unclaimed/unpaid dividends is displayed on bank's Website i.e.www.canarabank.com)

Green initiative: Shareholders holding shares in Demat account/Physical form are requested to register their email ID in their Demat Account or with RTA (M/s KPin technologies Pvt. Ltd.). All queries and grievances of the Investors may be addressed to hosecretarial@canarabank.com/einward.ris@kfintech.com.