

Ref:: SD:154/155/11/12::2021

12.07.2021

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051</b>
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Dear Sir/Madam,

**Sub : 19<sup>th</sup> Annual General Meeting (AGM) - Publication of Notice in Newspapers.**

**Ref : Our letter SD: 143/144/11/12::2021 dated 09.07.2021.**

With reference to 19<sup>th</sup> Annual General Meeting (AGM) of the Bank scheduled to be held on Tuesday, 3<sup>rd</sup> August, 2021, at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015 read with MCA Circulars and SEBI Circulars, we hereby enclose the copies of Newspaper Publications (Clippings) in respect of Notice for 19<sup>th</sup> Annual General Meeting (AGM) published in Business Standard and Financial Express (English), Kannada Prabha (Kannada) and Jan Satta (Hindi) on 10.07.2021.

This is for your information and appropriate dissemination.

**Yours faithfully,**

कृते केनरा बैंक

For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव

Assistant General Manager & Company Secretary

**VINAY MOHTA**

**COMPANY SECRETARY**



सचिदीय विभाग

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