

Ref :: MD&CEO:SD: 286 /287 /11/12:2018

Jan 16, 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

Dear Sir,

**Subject: Notice of Board Meeting - Reviewed Financial Results for the Quarter end
31.12.2017**

Ref : Regulation 29 (1)(a) and 47 of SEBI (LODR) Regulations, 2015

In pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, notice is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Wednesday, the 24th January 2018 at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the Third Quarter and Nine months ended 31.12.2017.

This information is also provided in the Bank's website (www.canarabank.com) at the following link – About us → Shareholder Information → Board Meeting.

Yours faithfully,



**GEORGE AUGUSTIN T
COMPANY SECRETARY**



सचिबीय 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

www.canarabank.com