

Ref :: MD&CEO:SD:1057/1058/11/12::2018

30.04.2018

<b>The Vice President The Bombay Stock Exchange 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 400051</b>
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Dear Sir,

**Subject : Notice of Board Meeting - Audited Financial Results for the Last Quarter and Year ended 31.03.2018**

**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 Friday, the 11<sup>th</sup> May 2018 at Bengaluru, inter-alia, to consider and approve the Audited Financial Results of the Bank for the Last Quarter and Year ended 31.03.2018.

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

**Yours faithfully,**



**GEORGE AUGUSTIN T  
COMPANY SECRETARY**

सचिवालय विभाग  
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
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