

Ref :: MD&CEO:SD: 325 /326 /11/12:2018

Jan 31, 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: Prior Intimation about Board Meeting – Capital Infusion by Government of India
Ref : Regulation 29 (1)(d) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015, prior intimation is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Tuesday, the 06th February 2018 at 02.30 p.m at Head Office, Bengaluru, inter-alia, to consider and approve the Capital Infusion by Government of India (to the extent of Rs 4865 Crores) and the PSB Reforms Agenda of the Government of India.

Yours faithfully,



GEORGE AUGUSTIN T
COMPANY SECRETARY



सचिवालय 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