

Ref.: SD: 1359/1360/11/12::2020

23.07.2020

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

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) of the SEBI (LODR) Regulations, 2015

The Exchange is hereby informed that a meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, 29th July 2020 at its Head Office, Bengaluru *inter-alia* to consider and approve the Opening Balance Sheet of the Amalgamated Bank as at 1st April 2020, i.e. post amalgamation of Syndicate Bank into Canara Bank.

This is for your information and records.

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK



सहायक महा प्रबंधक और कर्पोरेट सचिव

Assistant General Manager & Company Secretary

VINAY MOHTA

COMPANY SECRETARY

