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13.07.2020

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

Subject: Intimation of 18th Annual General Meeting (AGM) and Book Closure Dates and E-Voting Cutoff dates for the purpose of AGM

With regard to the subject, Exchanges are hereby informed as under:

- 1. 18th Annual General Meeting (AGM) of the Bank is scheduled to be held on Monday, 10th August, 2020 at 11.00 am (1ST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").**
- 2. A public notice to the shareholders of the Bank for convening the AGM through VC/OVAM facility will be published in the newspapers in accordance with the MCA Circulars and SEBI Circular.**
- 3. Book Closure Dates for Annual General Meeting:**
From 4th August, 2020 (Tuesday) to 10th August, 2020 (Monday), (both days inclusive)
- 4. E-Voting Cut-off Date:**
With respect to agenda items, the e-Voting rights of the shareholders/ beneficiary owners shall be reckoned on the equity shares held by them as on 3rd August, 2020, being the Cut-off date for the purpose
- 5. The detailed Notice of 18th AGM will be sent separately in due course.**

This is for your information and appropriate dissemination.

Yours faithfully,
कृते केनरा बँक
For CANARA BANK

Vinay Mohita
सहायक - महा प्रबंधक और कंपनी सचिव
VINAY MOHTA
Assistant General Manager & Company Secretary
COMPANY SECRETARY



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