

Ref :: MD&CEO:SD:664/665 /11/12::2019

4.09.2019

The Vice President The Bombay Stock Exchange 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,


**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015
Ref: Our Earlier letter MD&CEO: SD:660/661 /11/12:2019 dated 30.08.2019**

In terms of Regulation 29 of the SEBI (LODR) Regulations 2015 and reference to our intimation dated 30.08.2019, the exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on 13th September, 2019 (Friday) for considering following agenda:-

1. To consider the amalgamation of Syndicate Bank into Canara Bank.
2. To consider capital infusion upto Rs 9000 crore (Rupees Nine Thousand Crore only) by Government of India by way of preferential issue of Equity shares subject to necessary approvals.

This is for Your Information & records.

Yours faithfully,



**VINAY MOHTA
COMPANY SECRETARY**



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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