

Ref :: MD&CEO:SD:322/323/11/12::2018

January 25 , 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

प्रिय महोदय / Dear Sir,

विषय / Subject: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 - QIP Issue

Ref : Our Letter MD&CEO:SD: 3313/3314/11/12::2017 dated Dec 26, 2017

It is hereby informed that the Schedule of Analyst/ Institutional Investors meetings on the Proposed QIP issue are as follows:

DATE	VENUE	PARTICULARS
January 30, 2018	New York, USA	Meeting with Certain Financial / Institutional Investors
January 31, 2018	New York, USA	
February 1, 2018	Boston, USA	
February 2, 2018	Chicago, USA	
February 7 & 8, 2018	London, UK	
January 31, 2018	Chennai	
February 7 to 9, 2018	Mumbai	

The above meeting schedules are subject to change. Changes may happen due to exigencies, logistical disorders and last minute schedule conflicts on the part of Investors and/or the Canara Bank.

Please take the same on records and the same shall be treated as compliance under the Regulation 30 of SEBI(LODR) Regulations,2015.

भवदीय / Yours faithfully,


जार्ज अगस्टिन टी / GEORGE AUGUSTIN T

कंपनी सचिव /COMPANY SECRETARY

सचिवीय 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