

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,

Subject: Canara Bank - Information under Regulation 30 of SEBI (LODR), Regulations,2015

The Bank has received a communication from Ministry of Finance, Government of India that the Alternative Mechanism (AM) after consultation with Reserve Bank of India (RBI), has decided that Canara Bank and Syndicate Bank may consider amalgamation of the Syndicate Bank into Canara Bank.

Accordingly, a meeting of Board of Directors to consider the amalgamation will be convened by the Bank shortly.

We request you to take note of the above under Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,



**VINAY MOHTA
COMPANY SECRETARY**



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