

Ref :: SD:68/69/11/12::2022-23

06.05.2022

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub: 20th Annual General Meeting (AGM), Record Date and Book Closure Dates

With reference to the captioned subject, we wish to inform the Stock Exchanges as under:

1. **20th Annual General Meeting (AGM)** of the Bank is scheduled to be held on **Thursday, 23rd June, 2022** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. **Record Date** for payment of Dividend will be **Thursday, 16th June 2022**. The payment of dividend is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Bank.
3. **Book Closure Dates for Annual General Meeting:**
From **17th June, 2022 (Friday)** to **23rd June, 2022 (Thursday)**, (both days inclusive).
4. The detailed Notice of 20th AGM will be sent separately in due course.

This is for your information and appropriate dissemination.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK

सहायक महा प्रबंधक और कपनि सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY

