

Ref :: SD:70/71/11/12::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: Notice of Specified Date/Cut-off Date for Election of Two Shareholder Directors - 20th Annual General Meeting (AGM)

The Stock Exchanges are hereby informed that Election of Two Shareholder Directors amongst the Shareholders other than the Central Government shall be conducted at the ensuing Annual General Meeting (AGM) pursuant to the provisions under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and other applicable Regulatory Directives/Guidelines. The details are as under:

- The **20th Annual General Meeting (AGM)** of the Bank is scheduled to be held on **Thursday, 23rd June, 2022.**
- The **Specified Date/Cut-off Date** for the purpose of determining the shareholders eligible for nominating, contesting as candidate, and voting at the Annual General Meeting shall be **Friday, 20th May, 2022.**
- The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be on or before **Wednesday, 08th June, 2022 upto 5.00 p.m.**

The detailed Notice for the 20th AGM along with the relevant forms for the election will be issued in due course and also will be hosted on the Bank's website.

This is for your information and appropriate dissemination.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK

Vinay Mohta

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

VINAY MOHTA
COMPANY SECRETARY



सचिवालय विभाग

प्रधान कार्यालय

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