

<p><b>The Vice President</b>  <b>The Bombay Stock Exchange Ltd.</b>  <b>Phiroze Jeejeebhoy Towers</b>  <b>Dalal Street,</b>  <b>MUMBAI – 400 001</b></p>	<p><b>The Vice President</b>  <b>Listing Department</b>  <b>National Stock Exchange of India Ltd</b>  <b>EXCHANGE PLAZA</b>  <b>Bandra-Kurla Complex, Bandra [E]</b>  <b>MUMBAI 400051</b></p>
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Dear Sir/Madam,

**Subject: Intimation of 17<sup>th</sup> Annual General Meeting , Book Closure Dates, Specified date for Shareholder's Election and E-Voting Cut-off dates**

With regard to the subject, Exchanges are hereby informed as under:

1. **17<sup>th</sup> Annual General Meeting (AGM)** of the Shareholders of the Bank is scheduled to be held on Thursday, the 25<sup>th</sup> July, 2019 at 10.30 A.M. at *Jnanajyothi Auditorium, Central College, Palace Road, Bengaluru – 560 001.*
2. **Book Closure Dates for Annual General Meeting :**  
From 19<sup>th</sup> July, 2019 (Friday) to 25<sup>th</sup> July 2019 (Thursday) (both days inclusive)
3. **Specified date for election:**  
Those shareholders whose names appear on the Register of Shareholders / Beneficial owners as furnished by NSDL/CDSL as at the close of business hours on the date i.e. Friday, the 21<sup>st</sup> June, 2019 (**Specified Date**) shall be entitled to participate in the election i.e. nominate, contest and vote in election of two directors from amongst Shareholders other than Central Government.
4. **E-Voting Cut-off Date:**  
With respect to agenda items other than Election of Shareholder Director, the e-Voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on 18<sup>th</sup> July, 2019 **being the Cut-off date for the purpose.**
5. The detailed notice of the 17<sup>th</sup> AGM will be sent separately in due course of time.

This information is furnished in terms of Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Yours faithfully,**

कृते केनरा बैंक  
For CANARA BANK

  
**VINAY MOHTA**  
**COMPANY SECRETARY**

Assistant General Manager & Company Secretary



सचिवालय विभाग  
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी का कार्यालय  
प्रधान कार्यालय  
112, जे सी रोड बेंगलूर - 560002

**विनय मोहता / VINAY MOHTA**  
Company Secretary  
**ACS - A28792**

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](mailto:hosecretarial@canarabank.com)