

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,

Subject : Notice of Board Meeting –Reviewed Standalone & Consolidated Financial Results for the First Quarter ended 30.06.2019

In pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, notice is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Wednesday, the 24th July 2019 at Bengaluru, inter-alia, to consider and approve the Reviewed Standalone & Consolidated Financial Results of the Bank for the First Quarter ended 30.06.2019.

This information is also provided in the Bank's website (www.canarabank.com) at the following link – About us → Shareholder Information → Board Meeting.

Yours faithfully,



**VINAY MOHTA
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