

Ref :: MD&CEO:SD:1105/1106/11/12::2018

19.05.2018

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

**Subject : Notice of Board Meeting - Audited Consolidated Financial Results for the Last Quarter and Year ended 31.03.2018**

**Ref : Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015**

In pursuance 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 at 05.30 PM on Wednesday, the 30<sup>th</sup> May 2018 at Bengaluru, inter-alia, to consider and approve the Audited Consolidated Financial Results of the Bank for the Last Quarter and Year ended 31.03.2018.

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

**Yours faithfully,**



**GEORGE AUGUSTIN T  
COMPANY SECRETARY**

सचिवीय विभाग  
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
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