

<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,

**Sub: Outcome of the Board Meeting – Raising of Funds through Additional Tier I Bonds  
Ref: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015**

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We refer to our intimation **MD&CEO:SD:2555/2556/11/12::2018** dated Dec 15,2018 under Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015.

It is hereby informed that the Board of the Bank in its meeting held on 19/12/2018 has decided to raise Additional Tier I Capital through Basel III Compliant Additional Tier I Perpetual Bonds in Rupee terms for an amount not exceeding Rs 3000 Crore in single tranche or in multiple tranches, depending on the market conditions & subject to necessary approvals.

The meeting commenced at 2.30 p.m and concluded at 4.30 p.m.

Yours Faithfully,

  
For **CANARA BANK**

सहायक प्रबंधक और कंपनी सचिव  
Assistant General Manager & Company Secretary

VINAY MOHTA  
COMPANY SECRETARY



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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