

NOTICE OF RECORD DATE / BOARD MEETING

Pursuant to Regulation 12 of Canara Bank (Shares and Meetings) Regulations, 2000 and Clause 16 of the Listing Agreement with the Stock Exchanges, NOTICE is hereby given that the Bank has fixed Monday, the 27th January, 2014 as the RECORD DATE to determine the entitlement of Shareholders to receive the Interim Dividend, if declared by the Board of Directors in their meeting scheduled to be held on Monday, the 20th January, 2014, to inter-alia consider declaration of Interim Dividend on the Paid-Up Capital of the Bank for the year 2013-14.

Place : Bangalore
Date : 10-01-2014

R K DUBEY
Chairman and Managing Director