

Ref :: MD&CEO:SD: 3155 /3156 /11/12:2017

October 16, 2017

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 /26598347 / 348

Dear Sir,

Subject: Notice of Board Meeting - Reviewed Financial Results for the Quarter/ Half Year 30.09.2017

Ref : Regulation 29 (1)(a) and 47 of SEBI (LODR) Regulations, 2015

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 Friday, the 27th October 2017 at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the Second Quarter and Half year ended 30.09.2017.

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,


GEORGE AUGUSTIN T
COMPANY SECRETARY

सचिवीय विभाग
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प्रधान कार्यालय
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