

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

Dear Sir/Madam,

Subject: Board Meeting - Capital Raising Plan 2019-20
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to our intimation letter MD&CEO:SD: 404/405/11/12:2019 dated 10/06/2019 regarding Capital Raising Plan for the Year 2019-20.

This is to inform the Stock Exchanges that the Board of the Bank in its meeting held on 18/06/2019 has decided the following:

1. To raise Equity Share Capital amounting upto Rs 6000 Crore (including premium) by way of Qualified Institutional Placements(QIP)/Rights Issue/ESPS/ Private Placement/ Preferential allotment /any other approved means during Financial Year (FY) 2019-20 subject to market conditions and necessary approvals.
2. To raise funds through Additional Tier I Basel III Compliant Perpetual Bonds to the extent of Rs 3000 Crore and Basel III Compliant Tier II Bonds to the extent of Rs 3000 Crore during the FY 2019-20 subject to market conditions and necessary approvals.

The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 2.30 p.m

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY

विनय मोहता / VINAY MOHTA
कंपनी सचिव / Company Secretary
ACS - A28792



सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
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