The Vice President
BSE 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,

Sub : Notice of Board Meeting – Reviewed Standalone Financial Results for the First Quarter ended 30.06.2020 – Newspaper publication.

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Notice of Board meeting scheduled to be held on Wednesday, the 5\textsuperscript{th} August 2020 at Bengaluru, inter-alia, to consider and approve the Reviewed Standalone Financial Results of the Bank for the First Quarter ended 30.06.2020 is published in ‘Financial Express’ and ‘Kannada Prabha’ Newspapers on 30.07.2020.

A copy of the said paper publication is enclosed for information and records.

Yours faithfully,

For CANARA BANK

VINAY MOHTA
COMPANY SECRETARY

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<table>
<thead>
<tr>
<th>Secretarial Department</th>
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<tbody>
<tr>
<td>Head Office</td>
</tr>
<tr>
<td>112 J C Road, Bangalore - 560002</td>
</tr>
<tr>
<td>E-Mail - <a href="mailto:hosecretarial@canarabank.com">hosecretarial@canarabank.com</a></td>
</tr>
<tr>
<td>F +91 80 22248831</td>
</tr>
<tr>
<td>T +91 80 22100250</td>
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Ref :: SD:1377/1378/11/12::2020 30.07.2020
Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the Board Meeting of the Bank is scheduled to be held on Wednesday, 5th August 2020 at its Head Office, Bengaluru, inter-alia, to consider and approve the Reviewed Standalone Financial Results of the Bank for the First Quarter ended 30.06.2020.

This information is also provided in the Bank's website (www.canarabank.com).

Place : Bengaluru
Date : 29.07.2020

Sd/-
VINAY MOHTA
Company Secretary

NOTE TO INVESTORS: Demat of Shares: The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M/s NSDL and M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their shares.

Non-receipt of Dividend Warrants: The Bank advises the shareholders who have not received the dividend warrants for the earlier years (i.e. from 2012-13 onwards) to take up with the Bank / KFin Technologies Pvt. Ltd., Hyderabad (the R & T Agents of Bank) by quoting their Folio No. or DPID / Client IDs (List of unclaimed / unpaid dividends is displayed on Bank's Website, i.e., www.canarabank.com).

Green Initiative: Shareholders holding shares in Demat account / Physical form are requested to register their email ID in their Demat Account or with RTA (KFin Technologies Pvt. Ltd.)

All queries and grievances of the Investors may be addressed to: hosecretarial@canarabank.com
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