

Ref :: SD: 1323 /07::2020

10.07.2020

To,  
Singapore Stock Exchange  
11 North Buona Vista Drive,  
#06-07 The Metropolis Tower 2  
Singapore 138589

Dear Sir,

**Subject: Outcome of the Board Meeting-Capital Raising Plan for the year 2020-21**

We refer to our intimation letter SD: 1318/07::2020 dated 06/07/2020 regarding the Capital Raising Plan for the Year 2020-21.

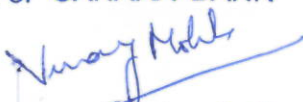
This is to inform the Stock Exchanges that the Board of the Bank in its meeting held today on 10.07.2020 has decided the following:

1. To Raise Equity Share Capital amounting up to Rs 5000 Crore (including premium) by way of Qualified Institutional Placements (QIP)/Rights Issue/ESPS/Private Placement/ Preferential Allotment/any other approved means during the Financial Year (FY) 2020-21 subject to market conditions and necessary approvals.
2. To Raise Capital through Additional Tier I Basel III Compliant Bonds to the extent of Rs 3000 Crore during the FY 2020-21 subject to market conditions and necessary approvals.

This is for your information and appropriate dissemination.

Yours faithfully,

For CANARA BANK



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

**VINAY MOHTA**  
**COMPANY SECRETARY**



सचिवीय विभाग  
प्रधान कार्यालय  
112, जे सी रोड बेंगलूर - 560002  
E-Mail - [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)

**Secretarial Department**  
Head Office  
112 J C Road, Bangalore - 560002  
[www.canarabank.com](http://www.canarabank.com)

F +91 80 22248831  
T +91 80 22100250