

Ref :: SD:1682/07::2021

January 25, 2021

To,

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

Dear Sir/Madam,

Sub : Schedule of Media Meet & Earnings Call with Analysts / Investors-For the Reviewed Financial Results (Standalone and Consolidated) for the Third Quarter / Nine months ended 31.12.2020.

Ref : Our letter SD:1671/07::2021 dated 15.01.2021

Further to our intimation on the Board Meeting of the Bank Scheduled to be held on Wednesday, 27th January 2021 (vide above referred letter) to consider and approve the Reviewed Financial Results (Standalone and Consolidated) for the Third Quarter (Q3) / Nine months ended 31.12.2020, we hereby inform that the Bank will host the following events with regard to the Financial Results:

S.No.	Event / Particulars	Date & Timing
1	Media Meet / Interaction with Electronic Media	27 th January 2021 (Wednesday) 02.00 p.m. onwards
2	Earnings call with the Analysts / Investors (Virtual Meeting – Webex link to join the meeting is attached)	28 th January 2021 (Thursday) 02.00 p.m. (IST)

This is for your information & records.

Yours faithfully, For CANARA BANK

सहायक महा प्रबंधक और कपनि सचिव Assistant General Manager & Company Secretary VINAY MOHTA COMPANY SECRETARY

सचिवीय विभाग प्रधान कार्यालय 112, जे सी रोड बेंगलूर - 560002 E-Mail - <u>hosecretarial@canarabak.com</u> Secretarial Department Head Office

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Antique Stock Broking Limited

invites you to a

3QFY21 Earnings Conference Call of

Canara Bank

on Thursday, 28th January 2021 at 2.00 pm (IST)

Senior Management team of Canara Bank represented by:

Shri L V Prabhakar, MD & CEO

Shri M V Rao, ED

Shri Debashish Mukherjee, ED

Ms A Manimekhalai, ED

Click the link below to join Webex call:

https://antiquelimited.webex.com/antiquelimited/j.php?MTID=m5242a2f94a36504324dab3c3bd3f7e3f

Meeting number: 176 937 6610 Password: ASBL12345

For any enquiries regarding the conference call, contact: Sobail Halai Antique Stock Broking Limited Mobile No: +91 98208 76839 Email: sohail.halai@antiquelimited.com