

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

Dear Sir,

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

Notice is hereby given to Stock Exchange 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

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

www.canarabank.com

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E-Mail - hosecretarial@canarabank.com