

Public



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08.05.2024

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub: 22nd Annual General Meeting (AGM) and Record Date

With reference to the captioned subject, we wish to inform the Stock Exchanges as under:

- 1. 22nd Annual General Meeting (AGM)** of the Bank is scheduled to be held on **Friday, 28th June 2024** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- 2. Record Date** for payment of Dividend will be **Monday, 17th June 2024**. The payment of dividend is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Bank.
- 3.** The detailed Notice of 22nd AGM will be sent separately in due course.

Public

This is for your information and appropriate dissemination.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY

सचिवीय विभाग

प्रधान कार्यालय

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