प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूर - 575 001.
कर्नाटक राज्य

कार्पोरेशन बैंक
Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALORE - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref. :नि.से.वि.ISD/091/2018-19 **दिनांक Date: 26th May 2018**

To, **BSE Ltd,** Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 **http://listing.bseindia.com–Listing Centre** Ref.: Code No.532179	To, The Manager Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 **https://www.connect2nse.com/LISTING/-NEAPS** Symbol: CORPBANK

महोदय Sir,

Intimation of Annual General Meeting and Book Closure Dates

****

The Board of Directors of the Bank at their meeting held this day i.e. 26.05.2018 has fixed:

1. The Annual General Meeting of the shareholders of the Bank to be held on Friday, the 29th June 2018 at 10.30 a.m. at Head Office, Mangaluru.
2. The date 22.06.2018 to 29.06.2018 (both days inclusive) as Book Closure Dates for Annual General Meeting. The cut-off date for remote e-voting will be 23.06.2018.

This information is furnished in terms of Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)
उप महाप्रबंधक (कंपनी सचिव)
Deputy General Manager (Company Secretary)

Cc: 1. National Securities Depository Limited, Mumbai
2. Central Depository Services (India) Limited, Mumbai
3. M/s. Karvy Computershare Private Limited, Hyderabad