

प्रधान कार्यालय :
डा. पे. सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरु - 575001.
कर्नाटक राज्य



कार्पोरेशन बैंक

Corporation Bank

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

Head Office :
P.B. No. 88
Mangaladevi Temple Road,
Pandeshwar,
Mangaluru - 575001.
Karnataka State

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref. : नि.से.वि. ISD/526/2018-19

दिनांक Date: 25th फरवरी February 2019

To, BSE Ltd, Corporate Relationship Department 1st 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, 5 th 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,

Extraordinary General Meeting of the Shareholders of the Bank

This has reference to our earlier letter no. ISD/517/2018-19 dated 20th February 2019, the Board of the Bank today has approved to call an Extraordinary General Meeting of the shareholders of the Bank which will be held on Wednesday, the 27th March 2019 at 10.30 a.m. at Head Office, Mangaluru for the approval by special resolution to issue equity shares on preferential basis to Government of India to the tune of Rs. 9086 crore subject to other necessary approvals of RBI, SEBI and Government of India etc.

The cut-off date for determining the voting rights of the shareholders for participation is 21st March 2019. The Remote E-Voting period will be from 24th March 2019 (9.00 A.M.) to 26th March 2019 (05.00 P.M.).

This information is furnished under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Yours faithfully,

(एस.के. दाश S.K. Dash)

उप महाप्रबंधक (कंपनी सचिव)

Deputy General Manager (Company Secretary)

Cc: 1. Central Depository Services (India) Ltd. Mumbai
2. National Securities Depository Ltd., Mumbai
3. M/s. Karvy Fintech Pvt. Ltd., Hyderabad