

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



कार्पोरेशन बैंक Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALURU - 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/267/2019-20

दिनांक Date: 25 अक्टूबर October 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
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महोदय Sir,

विषय Sub.: Regarding Date of the Board Meeting

This is to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, the 6th November 2019, inter alia, to consider amongst others, the Reviewed Standalone and Consolidated Financial Results of the Bank for the second quarter/half year ended on 30th September, 2019.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed vide earlier letter no. ISD/246/2019-20 dated 30th September, 2019 that the Trading Window for dealing in the Bank's shares shall remain closed till 48 hours after the declaration of financial results of the Bank for the Quarter ended 30th September, 2019 for all designated employees and Directors of the Bank.

This information is furnished in terms of Regulation 29 (1) (a) and proviso to Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)

उप महाप्रबंधक (कंपनी सचिव)

Deputy General Manager (Company Secretary)