

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/343/2019-20

दिनांक Date: : 28<sup>th</sup> जनवरी January 2020

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<sup>th</sup> 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,

### 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 Friday, the 7<sup>th</sup> February 2020, inter alia, to consider amongst others, the Reviewed Standalone and Consolidated Financial Results of the Bank for the third quarter ended on 31<sup>st</sup> December, 2019.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, it was informed vide earlier letter no. ISD/323/2019-20 dated 1<sup>st</sup> January, 2020 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 31<sup>st</sup> December, 2019 for all designated persons 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)