प्रधान कार्यालय :
मंगलादेवी मंदिर मार्ग
डा.पे.सं.88
मंगलूर - 575 001

कार्पोरेशन बैंक
Corporation Bank
भारत सरकार का उद्यम / A Govt. of India Enterprise

Head Office :
Mangaladevi Temple Road
P.B. No. 88
MANGALORE - 575 001

INVESTOR SERVICES DEPARTMENT

संदर्भ संRef.No.निसेविISD:095: 2015-16

27th मई May 2015

To, The Bombay Stock Exchange Ltd, **Corporate Relationship Department** Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort **MUMBAI - 400 001** Fax No. 022-22722037 / 22723121 **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** Fax No. 022-26598237 / 26598238 **Symbol: CORPBANK**

Dear Sir,

Sub: Information under Clause 16, 20 & 31 of the Listing Agreement for equity

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The Board of Directors of the Bank at their meeting held this day i.e. 27.05.2015 has fixed:

1. The Annual General Meeting of the shareholders of the Bank to be held on Monday , the 29th June 2015 at 10.30 a.m. at Head Office, Mangaluru.

2. The Date 24.06.2015 to 29.06.2015 (both days inclusive) as Book Closure date for Annual General Meeting and for entitlement of the shareholders to receive the dividend as recommended by the Board of the Bank. NECS/NEFT credits etc., of the dividend (i.e. the payment) and the despatch of the physical dividend warrants will be done on 6th July, 2015 onwards, if declared in the Annual General Meeting

भवदीय Yours faithfully,

(एस.के. दाश S.K. Dash)
कंपनी सचिव COMPANY SECRETARY

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