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/69/2017-18 **दिनांक Date: 20th May 2017**

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

प्रिय महोदय Dear Sir,

Intimation of Annual General Meeting and Book Closure Dates

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The Board of Directors of the Bank at their meeting held this day i.e. 20.05.2017 has fixed:

1. The Annual General Meeting of the shareholders of the Bank to be held on Wednesday, the 28th June 2017 at 10.30 a.m. at Head Office, Mangaluru.
2. The date 22.06.2017 to 28.06.2017 (both days inclusive) as Book Closure Dates for Annual General Meeting. The cut-off date for remote e-voting will be 22.06.2017.

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.

Yours faithfully,

(एम. बी. गणेश / M. B. Ganesh)
महाप्रबंधक & सीएफओ
General Manager & CFO