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

कार्पोरेशन बैंक
Corporation Bank

Head Office:
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALORE - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग / INVESTOR SERVICES DEPARTMENT

संदर्भ संRef.No.निसेविISD: 539 :2013-14 11th नवंबर November 2013

To, **The Bombay Stock Exchange Ltd,** Corporate Relationship Department Fax No. 022-22722037 / 22723121 **Ref: Code No.532179**	To, The Manager, Listing Department **National Stock Exchange of India Ltd** Fax No. 022-26598237 / 26598238 **Symbol: CORPBANK**

प्रिय महोदय Dear Sir,

Raising of Capital of the Bank and holding of Extra ordinary General Meeting of the shareholders of the Bank

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1. In the meeting of the Board of Directors of the Bank held on 11.11..2013, the Board, considered and approved raising of additional equity capital upto the extent of Rs.450 crore (Rupees four hundred fifty crore only) by way of issue of equity shares of Rs.10/- each at such price (including premium) as may be decided as per the SEBI (ICDR) Regulations, 2009, in favour of Government of India on preferential basis, subject to approval of Government of India, Reserve Bank of India, Shareholders and other statutory authorities.

2. In the said meeting, the Board considered and approved raising of additional equity capital to the tune of Rs.1000 crore (Rupees thousand crore only) by way of Qualified Institutions Placement (QIP) on private placement basis as per the SEBI (ICDR) Regulations, 2009 and other necessary approvals as required from Government of India, Reserve Bank of India and other statutory authorities.

3. Board of Directors in the said meeting fixed Friday 15th November 2013 as the Relevant Date for the purpose of determining the Issue Price for preferential Issue, as per the SEBI (ICDR) Regulations, 2009. Further, the date for holding the Extraordinary General Meeting of the Shareholders of the Bank is fixed on Monday, 16th December 2013 at 11.00 a.m. at the Head office of the Bank, to consider and pass the necessary special resolution.

This information is furnished in terms of clause 36 of the Listing Agreement for Equity.

भवदीय Yours faithfully,

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

Fax : 0824-2444994
E-mail : query@corpbank.co.in

✆ : 2426416 to 2426421, 2427911 to 2427913
2444990 to 2444991, 2421575, 2421685, 2445791
2446182 to 2446183, 2410026 (PBX 17 Lines)