

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 सं. Ref. No. नि. से. वि. ISD: 172: 2016-17

दिनांक 01st August 2016

To:
The BSE Ltd,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400 001
Fax No. 022-22722037 / 22723121
Email: corp.relations@bseindia.com
<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
Fax No. 022-26598237 / 26598238
<https://www.connect2nse.com> -NEAPS
Symbol: CORPBANK

प्रिय महोदय Dear 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 10th August 2016, inter alia, to consider amongst others, the Unaudited Financial Results of the Bank for the first quarter ended on 30th June, 2016.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Bank's shares shall remain closed from 04.08.2016 to 12.08.2016 (both days inclusive) for all designated employees, Directors and Statutory Central Auditors of the Bank etc.

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)