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

Ref. No.ISD/ 341 /2015-16 — 14th September, 2015

To, The General Manager, Listing Operation, **The Bombay Stock Exchange Ltd,** Ist Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, **MUMBAI – 400 001** Fax:022-22722037/22723121 Ref. Code:532179	To, The General Manager, Listing Department, **National Stock Exchange of India Ltd.**, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, BandraKurla Complex, Bandra(E) **MUMBAI – 400 051** Fax : 022-23598237/26598238 Symbol:CORPBANK.

Dear Sir,

Sub: Extraordinary General Meeting on 28th September 2015.
Ref: Our letters: ISD/299/2015-16 dated 24.08.2015 and 301/2015-16 dated 02.09.2015.

In furtherance to the above, we have to state that subsequent to the decision of Government of India to infuse capital into the Bank to the tune of Rs.857 crore, we have received a letter dated 11th September 2015 from Life Insurance Corporation of India expressing their intention to infuse capital to the extent of Rs.143 crore into the capital funds of the Bank, by way of issue of equity shares on preferential basis to Life Insurance Corporation of India and to place the same in the ensuing extraordinary general meeting.

The Board of the Bank has approved the same on 14th September 2015, to make this as a part of the business item in the ensuing Extraordinary General Meeting scheduled to be held on 28th September 2015.

The Addendum to the Notice for this business item No.2 is enclosed herewith, which is being despatched/e-mailed to all the shareholders. We are also publishing this addendum in the newspapers.

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

Yours faithfully,

[S.K. Dash]
Company Secretary
Encl: as above.

तार/Grams : CIBICI, फैक्स/Fax: 0824-2444617/2425233
टेलेक्स Telex : 0832-321 CBHO IN 0832-228 BANK IN
email: query@corpbank.co.in

✆ : 2426416-2426420, 2427911-2427913, 2421575
2421685, 2444990 to 2444993 (PBX 14 Lines)
2425233