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/212/2018-19 **दिनांक Date: 11th अगस्त August 2018**

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

महोदय Sir,

Extraordinary General Meeting of the Shareholders of the Bank

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This has reference to our earlier letter no. ISD/204/2018-19 dated 8th August 2018, the Board of the Bank today has approved to call an Extraordinary General Meeting of the shareholders of the Bank which will be held on Friday, the 7th September 2018 at 10.30 a.m. at Head Office, Mangaluru for the approval by special resolutions:

1. To issue equity shares on preferential basis to Government of India to the tune of Rs. 2555 crore.
2. To issue up to 10 crore Equity Shares of Rs.2 each face value at a premium to the Employees of the Bank under Corporation Bank Employee Stock Purchase Scheme (CorpBank-ESPS) in one or more tranches as per the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014.

These are subject to other necessary approvals of RBI, SEBI and Government of India etc. as the case may be.

The cut-off date for determining the voting rights of the shareholders for participation is 1st September 2018.

The Remote E-Voting period will be from 4th September 2018 (9.00 A.M.) to 6th September 2018 (05.00 P.M.).

This information is furnished under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Yours faithfully,

(एस.के. दाश S.K. Dash)
उप महाप्रबंधक (कंपनी सचिव)
Deputy General Manager (Company Secretary)

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