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/175/2018-19 **दिनांक Date: 30th July 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/महोदया Sir/Madam,

Subject : Update.

As per the Regulation 43A of SEBI (LODR) Regulations, 2015, Bank has formulated its Dividend Distribution Policy with its Board approval which includes parameters and circumstances that will be considered by the Board of the Bank while determining and declaring divided to its shareholders. This policy was disclosed on the website of the Bank since 2016 as per following weblink and as part of disclosure of the Bank's Annual Report read with Regulation 34 of SEBI (LODR) Regulations, 2015.

https://corpbank.com/sites/default/files/corpbank-page-files/DividendDistributionPolicynew.pdf

This is for your kind information.

Thanking You.

भवदीय Yours faithfully,

(एस. के. दाश S. K. DASH)
उप महा प्रबंधक (कंपनी सचिव)
Deputy General Manager (Company Secretary)