

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

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ संRef.No.निसेविSD: 61 :2015-16

6th May 2015

To, The Bombay Stock Exchange Ltd, Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 Fax No. 022-22722037 / 22723121 Ref: Code No.532179	To, The Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 Fax No. 022-26598237 / 26598238 Symbol: CORPBANK
---	--

Dear Sir,

Notice regarding Date of the Board Meeting

This is to inform you that the Meeting of the Board of Directors of the Bank is scheduled to be held on 16th May 2015, to consider amongst others, the Audited Financial Results of the Bank for the fourth quarter and year ended 31st March, 2015 and to recommend dividend, if any.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the Bank's shares shall remain closed from 11.05.2015 to 17.05.2015 (both days inclusive) for all designated employees, Directors and Statutory Central Auditors of the Bank.

This information is furnished in terms of clause No.41 and 36 of the Listing Agreement for Equity.

भवदीय Yours faithfully,

(एस.के. दाश S.K. Dash)

कंपनी सचिव COMPANY SECRETARY

तार/Grams : CIBICI, फैक्स/Fax: 0824-2444617/2425233
टेलीक्स 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

कृपया हमसे संपर्क करें Do visit us at www.corpbank.in