

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 सं. Ref. No. नि. से. वि. ISD: 617:2015-16

दिनांक 03rd फरवरी February 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
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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 12th February 2016, inter alia, to consider amongst others, the Unaudited Financial Results of the Bank for the third quarter and nine months ended on 31st December, 2015.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Bank's shares shall remain closed from 07.02.2016 to 14.02.2016 (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)

कंपनी सचिव COMPANY SECRETARY