

प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूर - 575 001.
कर्नाटक राज्य



कार्पोरेशन बैंक Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALORE - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ संRef.No.निसेवि।SD: 049 :2014-15

29th अप्रैल April 2014

To, The Bombay Stock Exchange 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 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. 022-26598347/ 26598348 Symbol: CORPBANK
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प्रिय महोदय Dear Sir,

Notice 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 9th May 2014 to consider amongst other, the audited financial results of the Bank for the fourth quarter and year ended 31st March 2014 and to recommend Final Dividend, if any.

In terms of SEB I(Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the Bank's shares shall remain closed from 04.05.2014 to 10.05.2014 (both days inclusive) for all designated employees, Directors and Statutory Central Auditors of the Bank.

This information is furnished in terms of clause Nos.19 and 41 of the Listing Agreement.

भवदीय Yours faithfully,

(एस.के. दाश S.K. Dash)

कंपनी सचिव COMPANY SECRETARY