प्रधान कार्यालय :
डा. पे. सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरू - 575001.
कर्नाटक राज्य

कार्पोरेशन बैंक
Corporation Bank
सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

Head Office :
P.B. No. 88
Mangaladevi Temple Road
Pandeshwar,
Mangaluru – 575001.
Karnataka State

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref. :नि.से.वि.ISD/483/2018-19 **दिनांक Date: 29th जनवरी January 2019**

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,

Sub.: Outcome of Meeting of the Securities Allotment Committee of the Board.

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We refer our prior intimation vide letter ref. no. ISD/481/2018-19 dated 24.01.2019. In this connection, we wish to inform that the Committee has at its meeting held today i.e. 29th January 2019 approved the following:

1. To issue up to 10,00,00,000 (Ten Crore) new equity shares of face value of Rs. 2/- each to employees of the Bank under Corporation Bank Employee Stock Purchase Scheme 2018 (CORPBANK ESPS 2018) as per the provisions of the SEBI (Share Based Employee Benefits) regulations, 2014.

2. To issue these new shares at a discount of 25% of the Fair Market Value (average of opening and closing price of equity shares quoted on National Stock Exchange of India Ltd. on 28.01.2019 (which records the highest volume of trading in the shares). Accordingly, the issue price is fixed as Rs.19.61/- per equity share of face value Rs.2/- each.

3. The issue under CORPBANK ESPS 2018 shall commence from 30.01.2019.

4. It is further informed that the Trading Window for dealing in the Bank's shares shall continue to remain closed till the expiry of 48 hours form the closure of the CORPBANK ESPS 2018 for all designated employees, Directors and Statutory Central Auditors of the Bank, etc. in connection with the opening of issue for subscription by the Eligible Employees of the Bank under CORPBANK ESPS 2018 [Except for the subscribing of equity shares by eligible employees under CORPBANK ESPS 2018] during the issue period. .

This information is furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

भवदीय Yours faithfully,

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