

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/163/2017-18

दिनांक Date: 31<sup>st</sup> जुलाई July 2017

To: <b>BSE Ltd,</b> Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 <a href="http://listing.bseindia.com">http://listing.bseindia.com</a> -Listing Centre Ref: Code No.532179	To, The Manager Listing Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) *MUMBAI - 400 051 <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a> -NEAPS Symbol: CORPBANK
--	---

महोदय 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 11<sup>th</sup> August 2017, inter alia, to consider amongst others, the Unaudited (Reviewed) Financial Results of the Bank for the first quarter ended on 30<sup>th</sup> June, 2017.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Bank's shares shall remain closed from 04.08.2017 to 13.08.2017 (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)

उप महाप्रबंधक (कंपनी सचिव)

Deputy General Manager (Company Secretary)