To,
BSE Ltd,
Corporate Relationship Department
1st 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

Mahādosṛ 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 Friday, the 7th February 2020, inter alia, to consider amongst others, the Reviewed Standalone and Consolidated Financial Results of the Bank for the third quarter ended on 31st December, 2019.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, it was informed vide earlier letter no. ISD/323/2019-20 dated 1st January, 2020 that the Trading Window for dealing in the Bank’s shares shall remain closed till 48 hours after the declaration of financial results of the Bank for the Quarter ended 31st December, 2019 for all designated persons of the Bank.

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)