

**Karnataka Bank Ltd.**

Estd : 1924

CIN : L85110KA1924PLC001128

Regd. & Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, Mangalore – 575 002

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktnbank.com

01.08.2016

SECRETARIAL DEPARTMENT

HO: SEC: 233: 2016-17

1. The Manager
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400 051
2. The General Manager,
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Re: Intimation of the date of Board Meeting.

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Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on 5th August 2016 to consider, *inter alia*, proposal/s for raising funds by rights issue and/or preferential issue.

Thank You,
Yours faithfully,

COMPANY SECRETARY