

**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
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22.05.2018

SECRETARIAL DEPARTMENT

HO/SEC/130/2018-19

1. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), MUMBAI-400051
2. The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Dear Sir,

Sub: Participation by Bank in FY2017-18 earnings' related discussion with institutional investors.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank participated in the FY2017-18 earnings' related discussion on May 21, 2018 and today at Mumbai with institutional investors. The presentation made at the Analyst Meeting held earlier on May 16, 2018 was used during the aforesaid discussion.

This is for your information.

Yours faithfully,


Prasanna Patil

COMPANY SECRETARY