



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@ktkbank.com

29.08.2018

SECRETARIAL DEPARTMENT

HO/SEC/318/2018-2019

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,

Reg.: Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015 –Prior intimation of the Board meeting.

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Bank has been scheduled on 05.09.2018, to consider, *inter-alia*, the proposal for augmenting the capital through Tier II instruments.

Thank you,
Yours faithfully,

Prasanna Patil

COMPANY SECRETARY