

 **Karnataka Bank Ltd.**

Estd : 1924

CIN : L35110KA1924PLC001128

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

27.04.2016

SECRETARIAL DEPARTMENT

HO:SEC:68:2016-2017

The Manager
Listing Department
National Stock Exchange Of India Limited.,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051

Dear Sir,

Re: Intimation about meeting of the Board of Directors for consideration of financial results for the year ended March 31, 2016 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.

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Referring to the above, notice is hereby given that the meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 20th May 2016 to consider, interalia, the audited financial results for the year ended March 31, 2016 and also to recommend dividend, if any, on the equity shares for the said period.

This is for your information.

Thank You,

Yours faithfully,


COMPANY SECRETARY.