



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

03.05.2017

SECRETARIAL DEPARTMENT

HO:SEC:101:2017-2018

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

The General Manager,
BSE Ltd
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Re: Intimation about meeting of the Board of Directors for consideration of financial results for the year ended 31st March 2017 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 Saturday, the 13th May 2017 to consider, *inter-alia*, the audited financial results for the year ended 31.03.2017 and also to recommend dividend, if any, on the equity shares for the said period.

This is for your information.

Thank You,

Yours faithfully,

(Prasanna Patil)

COMPANY SECRETARY.