



# 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

03.05.2018

## SECRETARIAL DEPARTMENT

HO:SEC: 66 :2018-19

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-400001

Dear Sir/Madam,

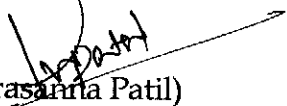
Re: Intimation of meeting of the Board of Directors for consideration of audited financial results for the year ended March 31, 2018 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.

-\*-

Notice is hereby given that, the meeting of Board of Directors of the Bank has been scheduled on Tuesday, 15<sup>th</sup> May 2018 to consider, *inter-alia*, the audited financial results for the year ended March 31, 2018 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