

 **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

02.01.2015
HO:SEC:G:2:2014-2015

SECRETARIAL DEPARTMENT

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: The Board Meeting for taking on record the unaudited financial results for the quarter ended 31st December 2014.

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Pursuant to clause 41 of the listing agreement, notice is hereby given that the meeting of Board of Directors of the Bank is scheduled to be held on Tuesday, the 27th January 2015 to consider, interalia, the unaudited financial results for the quarter ended 31.12.2014.

This is for your information.

Thank You,
Yours faithfully,


COMPANY SECRETARY