

 **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

02.01.2016
HO:SEC:506:2015-2016

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: Intimation about meeting of the Board of Directors for consideration of financial results for the quarter ended 31st December 2015 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 16th January 2016 to consider, interalia, the unaudited financial results for the quarter ended 31.12.2015.

This is for your information.

Thank You,

Yours faithfully,


COMRANY SECRETARY.