



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@ktnkbank.com

SECRETARIAL DEPARTMENT

December 28, 2017
HO/SEC/756/2017-18

1. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), MUMBAI-400 051
2. The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Dear Sir,

Reg: Intimation about meeting of the Board of Directors for consideration of financial results for the quarter ending 31st December 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 Friday, the 12th January 2018 to consider, interalia, the unaudited financial results for the quarter ending 31.12.2017.

This is for your information.

Thank You,

Yours faithfully,

Prasanna Patil
COMPANY SECRETARY.