



Karnataka Bank Ltd.

Estd : 1924

Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, MANGALORE - 575 002

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15.05.2013

SECRETARIAL DEPARTMENT

HO:SEC: 119 :2013-2014

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,

Kind Attention: Listing Department

Sub: Outcome of the Board Meeting dated 15.05.2013.

At the Board Meeting held today, it has been resolved to:

1. Convene the 89th Annual General Meeting of the members of the Bank on July 6, 2013.
2. To recommend a dividend of Rs.4/- per share for the year 2012-13.
3. To close the register of members and share transfer books from 28.06.2013 to 06.07.2013 (Both days inclusive) for the purpose of Annual General Meeting and dividend.
4. To seek shareholders approval for raising capital by way of Qualified Institutions Placement (QIP) for an amount not exceeding Rs.500Crores.

For your kind information.

Thank you,
Yours faithfully,


COMPANY SECRETARY