

F. No. 1303 (H.O.)



**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@ktnbank.com

09.06.2014

SECRETARIAL DEPARTMENT

HO:SEC: 120 :2014-2015

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: Notice of book closure in connection with Annual General Meeting (AGM) & Dividend.

Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and share transfer books of the Bank will remain closed from 12.07.2014 to 09.08.2014 (both days inclusive) for the purpose of 90<sup>th</sup> AGM of the members of the Bank to be held on 09.08.2014 at the Registered Office of the Bank and for the purpose of distribution of dividend.

The dividend upon declaration will be paid between August 11, 2014 and August 16, 2014.

Thank you,  
Yours faithfully,

  
COMPANY SECRETARY