

Karnataka Bank Ltd.

Your Family Bank, Across India

Regd. & Head Office	Phone : 0824-2228182	Fax: 0824-2225588
P. B. No.599, Mahaveera Circle	E-Mail : comsec@ktkbank.com	
Kankanady	Website : www.karnatakabank.com	
Mangaluru – 575 002	CIN : L85110KA1924PLC001128	

SECRETARIAL DEPARTMENT

05.09.2018

HO/SEC/330/2018-2019

- | | |
|--|---|
| 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,
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001 |
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Dear Sir,

Reg.: Regulation 30 of SEBI (LODR) Regulations, 2015 –Outcome of the Board meeting.
Ref: our earlier letter dated 29.08.2018 informing Board Meeting date.

In continuation to our Board meeting intimation dated 29.08.2018 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Bank at their meeting held today approved the proposal for augmenting the capital funds of the Bank through issue of non-convertible lower Tier II subordinated Bonds in accordance with the RBI's New Capital Adequacy Framework Guidelines to the tune of Rs.800 crore in one or more tranches under private placement basis.

Thank you,
Yours faithfully,


Prasanna Patil

COMPANY SECRETARY