



# Karnataka Bank Ltd.

Your Family Bank, Across India.

Regd. & Head Office  
P. B. No.599, Mahaveera Circle  
Kankanady  
Mangaluru – 575 002

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Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

June 7, 2020  
HO/SEC/43/2020-2021

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI-400 051

The General Manager,  
BSE Limited  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400 001

Scrip Code: KTKBANK

Scrip Code: 532652

Dear Sir,

### **Reg.: Schedule of 96<sup>th</sup> Annual General Meeting (AGM)**

Pursuant to Regulation 42 of SEBI (LODR), Regulations, 2015, read with Regulation 30 thereof, we wish to inform that the **96<sup>th</sup> Annual General Meeting of the Members of the Bank is scheduled to be held on Friday, 17<sup>th</sup> July, 2020 through Video Conferencing/Other audio visual means (VC/OAVM)** in terms of extant guidelines issued by Ministry of Corporate Affairs and SEBI. The detailed instructions/guidelines in this connection will be provided in the Notice of AGM.

Thank you,  
Yours faithfully,

Prasanna Patil  
COMPANY SECRETARY