



# Karnataka Bank Ltd.

Your Family Bank, Across India.

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

Phone : 0824-2228222 Fax: 0824-2225587  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

January 22, 2020

HO/SEC/401/2019-2020

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: Intimation of the date of the Board Meeting.

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Monday, January 27, 2020, *inter alia*, to discuss and consider various options for capital augmentation, subject to necessary approvals.

Thank you,  
Yours faithfully,

  
Prasanna Patil  
**COMPANY SECRETARY**