

Estd: 1924

CIN: L85110KA1924PLC001128

Regd. & Head Office

: 0824 - 2228222 Fax: 0824-2225588

P.B. No. 599, Mahaveera Circle

Website: www.karnatakabank.com

Kankanady, Mangalore - 575 002

email

: info@ktkbank.com

10.05.2018

SECRETARIAL DEPARTMENT

HO/SEC/93/2018-2019

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

Dear Sir,

Reg: Regulation 30(6) of SEBI (LODR) Regulations, 2015 -Intimation of Schedule of **Analyst Meet**

In continuation to our Board meeting intimation dated 03.05.2018 and pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now inform that the Bank proposes to hold an Analyst Meet on Wednesday, 16.05.2018 at 3.30 PM at Four Seasons Hotel, Mumbai.

This is for your kind information.

Thank you,

Yours faithfully,

(Prasama Patil)

COMPANY SECRETARY