

Estd : 1924

GIN 135110KA1934PLC001128

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

15.05.2019 HO/SEC/87/2019-20 Phone 0824 - 2228222 Fax : 0824-2225588 Website www.karnatakabank.com email info@ktkbank.com

SECRETARIAL DEPARTMENT

 The Manager Listing Department
National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E), MUMBAI-400051 The General Manager BSE Limited Corporate Relationship Dept Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400001

Scrip Code: 532652

Stock Code: KTKBANK

Dear Sir,

Sub: Participation by Bank in FY 2018-19 earnings' related discussion with Mutual Fund houses.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank had discussion on FY2018-19 Earnings' with Mutual Fund houses viz. Canara Rebeco Mutual Fund, Principal Mutual Fund and ICICI Prudential Mutual Fund at Mumbai on 15.05.2019.

The Presentation on 'Analysis of Financial Results – March 2019' hosted on our Bank's website was used during the aforesaid discussion.

This is for your information. Yours faithfully,

Prasanna Patil COMPANY SECRETARY