Karnataka Bank Ltd.

Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady

Mangaluru - 575 002

Phone

: 0824-2228182 Fax: 0824-2225587

E-Mail

comsec@ktkbank.com Website: www.karnatakabank.com : L85110KA1924PLC001128

04.09.2019

SECRETARIAL DEPARTMENT

HO/SEC/

/2019-20

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

Scrip Code: KTKBANK

The General Manager

BSE Limited

Corporate Relationship Dept. Phiroze Jeejeebhoy Towers

Dalal Street Mumbai-400 001 Scrip Code: **532652**

Dear Sir,

Sub: Intimation of Bank's interaction with Institutional Investors.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Mahabaleshwara M S, Managing Director & CEO and Mr. Y V Balachandra, Chief Operating Officer of the Bank had an interaction with various Institutional Investors today at Mumbai. The presentation on analysis of Q1FY20 financial results of the Bank was used during the discussion.

This is for your information.

Yours faithfully,

Prasanna Patil

Company Secretary