

**Karnataka Bank Ltd.**

Estd : 1924

CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588  
Website : www.karnatakabank.com  
email : info@ktkbank.com

15.05.2019

HO/SEC/87/2019-20

**SECRETARIAL DEPARTMENT**

1. The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E), MUMBAI-400051

Stock Code: KTKBANK

2. The General Manager  
**BSE Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400001

Scrip Code: 532652

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