



# 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

11.07.2019

## SECRETARIAL DEPARTMENT

HO: SEC:185 : 2019-20

- |   |   |
|---|---|
| <p>1. The Manager<br/>Listing Department<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, C-1, Block G<br/>Bandra-Kurla Complex, Bandra (E)<br/>MUMBAI-400 051<br/>Scrip Code: KTKBANK</p> | <p>2. The General Manager<br/><b>BSE Limited</b><br/>Corporate Relationship Dept<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>MUMBAI-400 001<br/>Scrip Code: 532652</p> |
|---|---|

Dear Sir,

Sub: Scheduling of Conference Call.

Ref: Notice under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With respect to the notice of Board meeting scheduled to consider, *inter-alia*, the Unaudited Financial Results of the Bank for the Quarter ended June 30, 2019, we further inform that the Bank proposes to conduct a Conference Call with investors/analysts on July 15, 2019 at 4.30 PM.

The dial-in details are as follows:

| Access                     | Primary Number    | Alternate Number  |
|----------------------------|-------------------|-------------------|
| World-Wide Dial-in Numbers | +91-22- 6608-5000 | +91-22- 7193-0456 |

| International Dial-in Numbers<br>(Participants will have to press *0 when asked for the access code) |                  |   |
|--|------------------|---|
| Country<br>Global Dial-in Numbers  | Local Access     | Toll-Free Access<br>Access Restrictions |
| Hong Kong  | +852-3018-6603   | 800-905-107                             |
| Singapore  | +65-3157-5031    | 800-101-2406                            |
| UK   | +44-20-3463-9329 | 0800-031-5725                           |
|  |                  | 0808-101-3882                           |
| USA  | +1-347-338-2740  | 1-866-712-7129                          |
|  |                  | 1-844-574-1293                          |

For your kind information.

Thank You,  
Yours faithfully,

  
Prasanna Patil  
Company Secretary