

**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

02.07.2019

SECRETARIAL DEPARTMENT

HO:SEC: 159 :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

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Script Code: **KTKBANK**Script Code: **532652**

Dear Sir/Madam,

Re: Intimation of meeting of the Board of Directors for consideration of unaudited financial results for the quarter ended June 30, 2019 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.

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Notice is hereby given that, the meeting of Board of Directors of the Bank has been scheduled on Friday, 12th July 2019 to consider, *inter-alia*, the unaudited financial results for the quarter ended June 30, 2019.

This is for your information.

Thank You,
Yours faithfully,


COMPANY SECRETARY