



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

08.01.2019

SECRETARIAL DEPARTMENT

HO: SEC: 525 : 2018-19

1. The Manager

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051

2. The General Manager

BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

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 December 31, 2018, we further inform that the Bank proposes to conduct a Conference Call with investors/analysts on January 11, 2019 at 4.00 PM.

The dial-in details are as follows:

Primary Number:	+91 22 6280 1210/ +91 22 7115 8111
Secondary Number:	+91 7045671221
International Toll Free Numbers:	USA : 1 866 746 2133 UK : 0 808 101 1573 Singapore : 800 101 2045 Hong Kong : 800 964 448
Date:	Friday, 11th January, 2019
Time:	04:00 PM IST

For your kind information.

Thank You,
Yours faithfully,


Prasanna Patil
Company Secretary