



Karnataka Bank Ltd.

Your Family Bank, Across India.

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
CIN : I 85110KA1924PI C001128

13.01.2020

SECRETARIAL DEPARTMENT

HO: SEC: 385 : 2019-20

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
Scrip Code: KTKBANK

2. The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652

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, 2019, we further inform that the Bank proposes to conduct a Conference Call with investors/analysts on **January 17, 2020 at 4.30 PM.**

The dial-in details are as follows:

Universal Dial-In	+91-22-6280-1455 +91-22-7115-8828	
Local Dial-In Available all over India	+91-70456-71221	
International	Toll Free	Toll
Hong Kong	800964448	85230186877
Singapore	8001012045	6531575746
UK	08081011573	442034785524
USA	18667462133	13233868721

For your kind information.

Thank You,
Yours faithfully,

Prasanna Patil
Company Secretary