



# 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

08.05.2019

## SECRETARIAL DEPARTMENT

HO/SEC/70/2019-20

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  
**NSE Symbol: KTKBANK**

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

Dear Sir,

### **Reg: Regulation 30(6) of SEBI (LODR) Regulations, 2015 -Intimation of Schedule of Analyst Meet**

In continuation to our Board meeting intimation dated 03.05.2019 and pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now inform that the Bank proposes to hold an Analyst Meet on Wednesday, 15.05.2019 at 4.00 PM at Hotel Trident, BKC, Mumbai.

This is for your kind information.

Thank you,  
Yours faithfully,

  
(Prasanna Patil)  
**COMPANY SECRETARY**