

**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@ktnbank.com

28.07.2016

SECRETARIAL DEPARTMENT

HO: SEC: 222: 2016-17

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,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001


Dear Sir,

Reg: Schedule of Conference Call.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now hereby inform you that the Bank proposes to Conduct Concall with investors/analysts on July 29, 2016 at 5 PM, the details of which are made available in our website [www.karnatakabank.com](http://www.karnatakabank.com).

Thank You,

Yours faithfully,

  
(Y V Balachandra)  
COMPANY SECRETARY