

 **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

20.01.2017

SECRETARIAL DEPARTMENT

HO: SEC: 571 : 2016-17

- | | |
|---|---|
| <p>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</p> | <p>2. The General Manager,
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001</p> |
|---|---|

Dear Sir,

Sub: Schedule of Conference Call.

Ref: Notice under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated January 11, 2017 with respect to notice of Board meeting scheduled to consider, *inter-alia*, the Unaudited Financial Results of the Bank for the Quarter ended December 31, 2016, we further inform that the Bank proposes to conduct a Conference Call with investors/analysts on January 24, 2017 at 4.30PM.

For your kind information.

Thank You,

Yours faithfully,


ASST. COMPANY SECRETARY