

 **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

January 5, 2017

SECRETARIAL DEPARTMENT

HO:SEC: 532 :2016-2017

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

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

Dear Sir,

Re: Intimation about meeting of the Board of Directors for consideration of financial results for the quarter ended December 31, 2016 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.

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Referring to the above, notice is hereby given that the meeting of Board of Directors of the Bank is scheduled to be held on Tuesday, January 24, 2017 to consider, *inter alia*, the unaudited financial results for the quarter ended December 31, 2016.

This is for your information.

Thank You,

Yours faithfully,

  
COMPANY SECRETARY.

