



# 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

11.10.2017

## SECRETARIAL DEPARTMENT

HO: SEC:428: 2017-18

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,  
**BSE Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001

Dear Sir,

Sub: Schedule of Conference Call.

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

With respect to notice of Board meeting scheduled to consider, *inter-alia*, the Unaudited Financial Results of the Bank for the Quarter ended September, 2017, we further inform that the Bank proposes to conduct a Conference Call with investors/analysts on October 16, 2017 at 3.45 PM.

For your kind information.

Thank You,

Yours faithfully,

Prashna Patil  
**COMPANY SECRETARY**