



# 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@ktnkbank.com

## SECRETARIAL DEPARTMENT

December 28, 2017  
HO/SEC/756/2017-18

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

Dear Sir,

Reg: Intimation about meeting of the Board of Directors for consideration of financial results for the quarter ending 31<sup>st</sup> December 2017 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 Friday, the 12<sup>th</sup> January 2018 to consider, interalia, the unaudited financial results for the quarter ending 31.12.2017.

This is for your information.

Thank You,

Yours faithfully,

Prasanna Patil  
COMPANY SECRETARY.