



# 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

## SECRETARIAL DEPARTMENT

13.05.2017

HO/SEC/132/2017-18

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: Notice of book closure in connection with Annual General Meeting &amp; Dividend.

Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 that the Register of Members and share transfer books of the Bank will remain closed from **10.07.2017 to 17.07.2017** (both days inclusive) for the purpose of 93<sup>rd</sup> Annual General Meeting (AGM) of the members of the Bank to be held on **Monday, 17<sup>th</sup> July 2017** at Registered & Head Office of the Bank at Mahaveera Circle, Kankanady, Mangaluru-575002 and for the purpose of distribution of dividend. The cut off date for remote e-voting is **July 10, 2017**.

The dividend upon declaration will be paid between **July 18, 2017 and July 24, 2017**.

Thank you,

Yours faithfully,

COMPANY SECRETARY