



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

15.07.2017

SECRETARIAL DEPARTMENT

HO: SEC: 249 : 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 June, 2017, we further inform that the Bank proposes to conduct a Conference Call with investors/analysts on July 17, 2017 at 4.30 PM.

For your kind information.

Thank You,

Yours faithfully,


COMPANY SECRETARY