

 **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

08.08.2017

HO/SEC/304/2017-18

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: Participation by Bank in Q1 earnings discussion with analysts.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank participated in the Q1 FY2017-18 earnings' discussion held on August 7th & 8th, 2017 at Mumbai with institutional investors arranged by Centrum Broking, BNK Securities & ICICI Securities.

This is for your information.

Yours faithfully,


Prasanna Patil
COMPANY SECRETARY