



# 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@ktnbank.com

## SECRETARIAL DEPARTMENT

16.05.2018

HO/SEC/ 102/2018-19

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|---|---|
| <p>1. The Manager<br/>Listing Department<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza,C-1, Block G<br/>Bandra-Kurla Complex<br/>Bandra (E), MUMBAI-400051</p> | <p>2. The General Manager<br/><b>BSE Limited</b><br/>Corporate Relationship Dept<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>MUMBAI-400001</p> |
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Dear Sir,

### **Sub: Notice of book closure in connection with Annual General Meeting & Dividend.**

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 read with Section 91 of the Companies Act, 2013, Notice is hereby given that, **the Register of Members and share transfer books of the Bank will remain closed from 13.07.2018 to 21.07.2018** (both days inclusive) for the purpose of **94<sup>th</sup> Annual General Meeting (AGM) of the members of the Bank to be held on Saturday, 21<sup>st</sup> July 2018** 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 obtaining eligible shareholders' list for remote e-voting is fixed as **July 12, 2018**.

The dividend on equity shares as recommended by the Board of Directors for the year ending March 31, 2018 upon declaration/approval in the AGM will be payable to those **members whose names stand on the Register of members as on July 12, 2018 in respect of shares held in physical form and Register of Beneficial holders of shares for shares held in electronic (Demat) form on July, 12, 2018**. The dividend, upon declaration, will be paid between July 23, 2018 and July 30, 2018.

Thank you,  
Yours faithfully,

  
(Prasanna Patil)  
COMPANY SECRETARY