

**Karnataka Bank Ltd.**

Estd : 1924

CIN : L85110KA1924PLC001128

Regd. & Head Office
P.B. No. 599, Mahaveera Circle
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Phone : 0824 - 2228222 Fax : 0824-2225588
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SECRETARIAL DEPARTMENT

29.06.2018

HO/SEC/193/2018-19

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 FY2017-18 Earnings' related discussion with Institutional Investors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Mahabaleshwara M S, MD & CEO, participated in the FY2017-18 earnings' related discussion with institutional investors on June 28, 2018 and today at Singapore. The FYQ4 presentation made at the Analysts' meet held earlier on May 16, 2018 was used during the discussion.

This is for your information.

Yours faithfully,


Asst. Company Secretary