



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

03.07.2018

SECRETARIAL DEPARTMENT

HO:SEC: 203 :2018-19

The Manager
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex
Bandra (E), MUMBAI-400 051

The General Manager
BSE Ltd.
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Dear Sir/Madam,

Re: Intimation of meeting of the Board of Directors for consideration of unaudited financial results for the quarter ended June 30, 2018 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.

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Notice is hereby given that, the meeting of Board of Directors of the Bank has been scheduled on Thursday, 12th July 2018 to consider, *inter-alia*, the unaudited financial results for the quarter ended June 30, 2018.

This is for your information.

Thank You,
Yours faithfully,

ASST.COMPANY SECRETARY