



# 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

11.07.2018

## SECRETARIAL DEPARTMENT

HO: SEC:225: 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: Scheduling of Conference Call.

Ref: Notice under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With respect to the notice of Board meeting scheduled to consider, *inter-alia*, the Unaudited Financial Results of the Bank for the Quarter ended June 30, 2018, we further inform that the Bank proposes to conduct a Conference Call with investors/analysts on July 13, 2018 at 9.30 AM.

The dial-in details are as follows:

Primary Number:	+91 22 6280 1210
Secondary Number:	+91 22 7115 8111
International Toll Free Numbers:	USA : 1 866 746 2133 UK : 0 808 101 1573 Singapore : 800 101 2045 Hong Kong : 800 964 448
Date:	Friday, 13 July 2018
Time:	09:30 AM IST

For your kind information.

Thank You,

Yours faithfully,

Prasanna Patil  
**COMPANY SECRETARY**