



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

29.08.2018

SECRETARIAL DEPARTMENT

HO/SEC/318/2018-2019

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,

Reg.: Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015 -Prior intimation of the Board meeting.

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Bank has been scheduled on 05.09.2018, to consider, *inter-alia*, the proposal for augmenting the capital through Tier II instruments.

Thank you,
Yours faithfully,

Prasanna Patil
COMPANY SECRETARY