



Karnataka Bank Ltd.

Your Family Bank, Across India

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228182 Fax: 0824-2225588
E-Mail : comsec@ktnbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

28.10.2016

SECRETARIAL DEPARTMENT

HO/SEC/419/2016-17

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,
Bombay Stock Exchange Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Dear Sir,

Re: Intimation about meeting of the Board of Directors for consideration of financial results for the quarter and half year ended September 30, 2016 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.

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Referring to the above, notice is hereby given that the meeting of Board of Directors of the Bank is scheduled to be held on Wednesday, the 9th November 2016 to consider, inter-alia, the unaudited financial results for the quarter and half year ended September 30, 2016.

This is for your information.

Thank You,
Yours faithfully,


COMPANY SECRETARY