



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@kktbank.com

January 5, 2017

SECRETARIAL DEPARTMENT

HO:SEC: 532 :2016-2017

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

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

Dear Sir,

Re: Intimation about meeting of the Board of Directors for consideration of financial results for the quarter ended December 31, 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 Tuesday, January 24, 2017 to consider, *inter alia*, the unaudited financial results for the quarter ended December 31, 2016.

This is for your information.

Thank You,

Yours faithfully,

COMPANY SECRETARY.

