

**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

28.07.2016

SECRETARIAL DEPARTMENT

HO: SEC: 222: 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,

Reg: Schedule of Conference Call.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now hereby inform you that the Bank proposes to Conduct Concall with investors/analysts on July 29, 2016 at 5 PM, the details of which are made available in our website www.karnatakabank.com.

Thank You,

Yours faithfully,


(Y V Balachandra)
COMPANY SECRETARY