



Karnataka Bank Ltd.

Estd : 1924

Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, MANGALORE - 575 002

Phone : 0824 - 2228222
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26.12.2013

SECRETARIAL DEPARTMENT

HO:SEC:582:2013-2014

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: The Board Meeting for taking on record the unaudited financial results for the quarter ending 31st December 2013.

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Pursuant to clause 41 of the listing agreement, notice is hereby given that the meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 24th January 2014 to consider, interalia, the unaudited financial results for the quarter ending 31.12.2013.

This is for your information.

Thank You,

Yours faithfully,


COMPANY SECRETARY.