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

12.07.2016 SECRETARIAL DEPARTMENT
HO:SEC:200:2016-2017

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Deferral of Strike call given by the All India Bank Employees' Association and All India Bank Officers' Organisation.

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Please refer to our Notice dated 08.07.2016 conveying the strike call given by All India Bank Employees' Association and All India Bank Officers' Organisation on 13.07.2016. Now, we have been informed by Indian Bank's Association vide Circular bearing Ref No: CIR/HR&IR/Q/2015-16/641 dated July 12, 2016, that they have been informed by the General Secretary, All India Bank Employees Association that in view of the Delhi High Court Restraint Order , the above strike has been deferred.

This is for your information.

Thank You,

Yours faithfully,

COMPANY SECRETARY