**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

31.08.2016 SECRETARIAL DEPARTMENT
HO:SEC: 300 :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- Strike call given by the All India Bank Employees' Association and All India Bank Officers' Association.

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This is to inform that the All India Bank Employees' Association and All India Bank Officers' Association, to which the workmen union and officer union respectively of our Bank are affiliated, have given a call for Bank Strike on Friday, September 2, 2016.

If the Strike call materialises, Bank employees and officers belonging to the Karnataka Bank Employees' Association and Karnataka Bank Officers' Organisation respectively may take part in the proposed strike on the said date, in which case the normal working of the branches/offices of the Bank may get affected during the day.

This is for your information.

Thank You,
Yours faithfully,

COMPANY SECRETARY