F. No. 1304 (H.O.)

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

21.06.2016

SECRETARIAL DEPARTMENT

HO:SEC: :2016-17

The Manager Listing Department National Stock Exchange Of India Limited., Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051	The General Manager, Bombay Stock Exchange Limited Corporate Relationship Dept Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI -400 001

Dear Sir,

Kind Attention: Listing Department

Sub: Notice of book closure in connection with AGM & Dividend.

Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 that the Register of Members and share transfer books of the Bank will remain closed from 22.07.2016 to 28.07.2016 (both days inclusive) for the purpose of 92nd Annual General Meeting (AGM) of the members of the Bank to be held on 28.07.2016 at the Registered Office of the Bank and for the purpose of distribution of dividend. The cut off date for remote e-voting is 21.07.2016.

The dividend, upon declaration will be paid between July 29, 2016 and August 4, 2016.

Thank you,

Yours faithfully,

COMPANY SECRETARY