


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

17.05.2016

SECRETARIAL DEPARTMENT

HO/SEC/104/2016-2017

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,

Reg: Regulation 30(6) of SEBI (LODR) Regulations, 2015 -Intimation of Schedule of Analyst Meet

Please refer to our letter dated April 27, 2016, whereby we had intimated that a meeting of the Board of the Directors of the Bank is convened to be held on Friday, May 20, 2016 to consider interalia, the audited financial results for the year ended March 31, 2016 and, also to recommend dividend, if any, on the equity shares for the said period.

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 1) Conduct Concall with investors/analysts on May 20, 2016 at 5 PM, the details of which will be made available in our website www.karnatakabank.com for participants registration 2) Hold an analyst meet on Tuesday, May 24, 2016 at 04:00 PM at Hotel Vivanta by Taj, Mumbai.

This is for your kind information.

Thank you,
Yours faithfully,



(Y V Balachandra)
COMPANY SECRETARY



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

17.05.2016

SECRETARIAL DEPARTMENT

HO/SEC/10A/2016-2017

The General Manager,
Bombay Stock Exchange Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

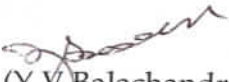
Reg: Regulation 30(6) of SEBI (LODR) Regulations, 2015 -Intimation of Schedule of Analyst Meet

Please refer to our letter dated April 27, 2016, whereby we had intimated that a meeting of the Board of the Directors of the Bank is convened to be held on Friday, May 20, 2016 to consider interalia, the audited financial results for the year ended March 31, 2016 and, also to recommend dividend, if any, on the equity shares for the said period.

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 1) Conduct Concall with investors/analysts on May 20, 2016 at 5 PM, the details of which will be made available in our website www.karnatakabank.com for participants registration 2) Hold an analyst meet on Tuesday, May 24, 2016 at 04:00 PM at Hotel Vivanta by Taj, Mumbai.

This is for your kind information.

Thank you,
Yours faithfully,


(Y V Balachandra)
COMPANY SECRETARY