



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

22.05.2015

SECRETARIAL DEPARTMENT

HO:SEC:106:2015-2016

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,

Kind Attention: Listing Department

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

Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and share transfer books of the Bank will remain closed from 10.07.2015 to 16.07.2015 (both days inclusive) for the purpose of 91st Annual General Meeting (AGM) of the members of the Bank to be held on 16.07.2015 at the Registered Office of the Bank and for the purpose of distribution of dividend. The cut off date for remote e-voting is 09-07-2015.

The dividend upon declaration will be paid between July 17, 2015 and July 23, 2015.

Thank you,
Yours faithfully,


COMPANY SECRETARY