



# ಕರ್ನಾಟಕ ರಾಜ್ಯ ಹಣಕಾಸು ಸಂಸ್ಥೆ

1951ರ ರಾಜ್ಯ ಹಣಕಾಸು ಸಂಸ್ಥೆಗಳ ಕಾಯಿದೆ ಅನ್ವಯ ಸ್ಥಾಪಿತ

## KARNATAKA STATE FINANCIAL CORPORATION

Established under the State Financial Corporation' Act, 1951

ಸಂಖ್ಯೆ : ಕ.ರಾ.ಹ.ಸಂ./ಪ್ರ.ಕ./

Ref. No. KSFC/HO/

AGM(C)/2023 -24

ದಿನಾಂಕ :

Date

03<sup>rd</sup> August 2023

Debt Listing and Compliance Dept  
National Stock Exchange of India Ltd. (NSE)  
C-1, Block-G, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Dear Sir,

Subject: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that pursuant to Regulation 50(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Karnataka State Financial Corporation is scheduled to be held on Tuesday, August 08, 2023 at 3.30 PM, inter alia to consider and approve the unaudited financial results of the Karnataka State Financial Corporation for the quarter ended June 30, 2023.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

Asst. Gen. Manager (Controller) &  
Compliance Officer