



# ಕರ್ನಾಟಕ ರಾಜ್ಯ ಹಣಕಾಸು ಸಂಸ್ಥೆ

1951ರ ರಾಜ್ಯ ಹಣಕಾಸು ಸಂಸ್ಥೆಗಳ ಕಾಯಿದೆ ಅನ್ವಯ ಸ್ಥಾಪಿತ

**KARNATAKA STATE FINANCIAL CORPORATION**

Established under the State Financial Corporations' Act, 1951



ಸಂಖ್ಯೆ : ಕ.ರಾ.ಹ.ಸಂ./ಪ್ರ.ಕ/AGM (C)/2023-24  
Ref. No. KSFC/H.O./

12<sup>th</sup> February 2024 ದಿನಾಂಕ : .....

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 outcome of Board Meeting pursuant to Schedule III of Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that pursuant to Schedule III of Part B of the SEBI Listing Regulations, the Board of Directors of the Karnataka State Financial Corporation at its meeting held on Monday, 12<sup>th</sup> February 2024, inter-alia considered and approved, the Unaudited financial results of the Karnataka State Financial Corporation for the quarter ended December 31, 2023. The Board Meeting started at 3.00 PM and ended at 3.50 PM.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

*Htttr* —

Asst. Gen. Manager (Controller) &  
Compliance Officer

ಪ್ರಧಾನ ಕಛೇರಿ : ಕೆ.ಎಸ್.ಎಫ್.ಸಿ. ಭವನ, ನಂ. 1/1, ತಿಮ್ಮಯ್ಯ ರಸ್ತೆ, ಕಂಟೋನ್ಮೆಂಟ್ ರೈಲ್ವೆ ನಿಲ್ದಾಣದ ಹತ್ತಿರ, ಬೆಂಗಳೂರು - 560 052.  
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