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Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

May 18, 2022  
HO/SEC/35/2022-23

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI-400 051  
**Scrip Code: KTKBANK**

The General Manager,  
BSE Limited  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400 001  
**Scrip Code: 532652**

Dear Sir/Madam,

**Reg: Intimation of meeting of the Board of Directors for consideration of standalone/consolidated audited financial results for the year ended March 31, 2022 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.**

Notice is hereby given that the meeting of the Board of Directors of the Bank has been scheduled on **Friday, May 27, 2022** to consider, *inter-alia*, the standalone/consolidated audited financial results for the year ended March 31, 2022 and also to recommend dividend, if any, on the equity shares for the said period.

Further, in continuation to our earlier intimation dated March 28, 2022 with regard to closure of Trading Window, this is to inform that the Trading window for dealing in securities of the Bank shall remain closed till June 01, 2022 (i.e. 48 hours after the results are intimated to the stock exchange). Accordingly, all Connected persons/Designated persons are advised not to trade in the securities of the Bank during the aforesaid period of closure of trading window.

This disclosure will also be hosted on the Bank's website [www.karnatakabank.com](http://www.karnatakabank.com). We request you to take the above information on record.

Thank you,

Yours faithfully,

  
Prasanna Patil  
**COMPANY SECRETARY**