

 **Karnataka Bank Ltd.**
Your Family Bank, Across India.

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

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E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

March 5, 2020
HO/SEC/465/2019-2020

To

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,

Re: Intimation of record date for the Bonus Issue.
Ref: ISIN: INE614B01018

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that pursuant to the approval received from the shareholders via Postal Ballot (E-voting), **Wednesday March 18th 2020** has been fixed as the **Record Date** for the purpose of determining the list of shareholders eligible for allotment of Bonus Equity Shares.

This is for your kind information.

For The Karnataka Bank Ltd.


Prasanna Patil
Company Secretary