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

**SECRETARIAL DEPARTMENT**

20.10.2023

HO: SEC:207:2023-24

To:

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051  
**Scrip Code: KTKBANK**

The General Manager  
**BSE Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
**Scrip Code: 532652**

Madam/Dear Sir,

**Sub: Prior intimation of Board Meeting of the Bank for considering unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2023 pursuant to Regulations 29 (1) (a) and 50 (1) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulations 29 (1) (a) and 50 (1) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Bank has been scheduled to be held on Thursday, November 02, 2023 at Mangaluru to consider, inter-alia, the standalone & consolidated unaudited financial results of the Bank for the quarter and half year ended September 30, 2023.

Further, in continuation to our earlier intimation dated September 29, 2023 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 for all Connected Persons / Designated Persons and their immediate relatives of the Bank till November 04, 2023 (i.e., 48 hours after the results are intimated to the stock exchanges).

The disclosure will also be hosted on the Bank's website [www.karnatakabank.com](http://www.karnatakabank.com)

This is for your information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary &**  
**Compliance Officer**