

# Karnataka Bank Ltd.

Your Family Bank, Across India

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

Phone : 0824-2228222  
E-Mail : investor.grievance@ktkbank.com  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

June 28, 2022  
HO/SEC/64/2022-23

To:

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

The General Manager  
BSE Limited  
**Corporate Relationship Dept.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Script Code: KTKBANK

Script Code: 532652

Dear Sir/Madam,

### **Sub: Closure of Trading Window.**

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Bank remains closed from July 01, 2022 till 48 hours after the standalone / consolidated unaudited financial results of the Bank for the quarter ending June 30, 2022 are approved by the Board of Directors and filed with the stock exchanges.

The date of meeting of the Board to approve the unaudited financial results of the Bank for the quarter ending on June 30, 2022 will be informed in due course.

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 is for your information.

Yours faithfully,



**Prasanna Patil**  
Company Secretary