

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
CIN : I85110KA1924PLC001128

SECRETARIAL DEPARTMENT

January 19, 2022

HO/SEC/ 207/2021-2022

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,

Re: Intimation of meeting of the Board of Directors of The Karnataka Bank Limited ("Bank") for consideration of unaudited standalone and consolidated financial results for the quarter ended December 31, 2021 pursuant to Regulation 29(1)(a) and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Notice is hereby given that the meeting of the Board of Directors of the Bank has been scheduled on **Friday, January 28, 2022**, to consider, *inter-alia*, the unaudited standalone and consolidated financial results for the quarter ended December 31, 2021, pursuant to the SEBI LODR Regulations.

Further, in continuation to our earlier intimation dated December 28, 2021, 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 February 2, 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 notice will also be made available on our Bank's website:
<https://karnatakabank.com/investor-portal>.

Thank you,

Yours faithfully,


Prasanha Patil

COMPANY SECRETARY