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

**SECRETARIAL DEPARTMENT**

July 14, 2022

HO/SEC/ 21 / 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: 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 June 30, 2022 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 **Saturday, July 23, 2022** to consider, *inter-alia*, the standalone/consolidated unaudited financial results for the quarter ended June 30, 2022, pursuant to the SEBI LODR Regulations.

Further, in continuation to our earlier intimation dated June 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 July 26, 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,

  
Prasantra Patil  
**COMPANY SECRETARY**