Karnataka Bank Ltd.

Regd. & Head Office P. B. No.599, Mahaveera Circle

Kankanady Mangaluru - 575 002 E-Mail

Phone : 0824-2228222 Fax: 0824-2225587 : investor.grievance@ktkbank.com

Website: www.karnatakabank.com : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

21.05.2021

HO: SEC:40: 2021-22

1. 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

2. The General Manager

BSE Limited

Corporate Relationship Dept Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400 001

Scrip Code: 532652

Dear Sir/Madam,

Sub: Scheduling of Earnings' Conference Call.

Ref: Notice under Regulation 30(6) of the SEBI (LODR) Regulations, 2015.

In continuation to our earlier intimation dated April 28, 2021 regarding scheduling of Board Meeting, we wish to inform that Q4FY21 and FY21 Earnings' related Audio Conference Call with investors/analysts is scheduled to be held on Thursday, May 27, 2021 at 4.00 PM IST.

Please find below the link for early registration:

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=2813147&linkSecurity String=9bad617fd

The dial-in details are as follows:

Universal Dial-In	+91-22-6280-1455	/ +91-22-7115-8828
International	Toll Free	Toll
Hong Kong	+800 964 448	852 30186877
Singapore	+800 1012 045	65 31575746
UK	+080 8101 1573	44 2034785524
USA	+186 6746 2133	1 3233868721

For your kind information.

Thank You,

Yours faithfully,

Prasarina Patil

Company Secretary