



**Karnataka Bank Ltd.**

Your Family Bank, Across India

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

Phone : 0824-2228182 Fax: 0824-2225588  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

06.01.2020

**SECRETARIAL DEPARTMENT**

HO:SEC: 370 :2019-20

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 for consideration of unaudited financial results for the quarter ended December 31, 2019 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.

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Notice is hereby given that the meeting of Board of Directors of the Bank has been scheduled on Thursday, 16<sup>th</sup> January 2020 to consider, *inter-alia*, the unaudited financial results for the quarter ended December 31, 2019.

As informed in our intimation dated December 27, 2019, the trading window for dealing in securities of the Bank remains closed from January 1, 2020 and the same would open for trading from January 21, 2020.

This notice will also be made available on our Bank's website:  
<https://karnatakabank.com/investor-portal>

This is for your information.

Thank You,  
Yours faithfully,

  
Prasanna Patil  
COMPANY SECRETARY