

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
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

01.07.2020

SECRETARIAL DEPARTMENT

HO:SEC: 57 :2020-21

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 June 30, 2020 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 Friday, 10th July 2020 to consider, *inter-alia*, the unaudited financial results for the quarter ended June 30, 2020.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Bank's Insider trading Regulation Code, this is to inform that the trading window for dealing in securities of the Bank will remain closed from July 1, 2020 and the same would open for trading from July 15, 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