

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

Phone : 0824-2228222 Fax: 0824-2225587  
E-Mail : investor.grievance@ktkbank.com  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

July 08, 2021

HO/SEC/79/2021-2022

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 for consideration of standalone/consolidated unaudited financial results for the quarter ended June 30, 2021 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.**

Notice is hereby given that the meeting of the Board of Directors of the Bank has been scheduled on **Tuesday, July 27, 2021** to consider, *inter-alia*, the standalone/consolidated unaudited financial results for the quarter ended June 30, 2021.

Further, in continuation to our earlier intimation dated June 29, 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 July 29, 2021 (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,

  
Prasanna Patil

**COMPANY SECRETARY**