



**Karnataka Bank Ltd.**  
Your Family Bank. Across India.



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

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

**SECRETARIAL DEPARTMENT**

27.12.2023

HO/SEC/278/2023-24

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Script Code: **KTKBANK**

The General Manager  
**BSE Limited**  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Script Code: **532652**

Madam / Dear Sir,

**Sub: Closure of Trading Window**

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code on Prohibition of Insider Trading in Securities of the Bank, the trading window for the purpose of dealing in the securities of the Bank shall remain closed from January 01, 2024 till 48 hours after the declaration of financial results of the Bank for the quarter ending December 31, 2023 for the Designated Persons of the Bank and their immediate relatives.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Bank for the quarter ending on December 31, 2023 will be informed in due course.

In terms of SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 the PAN of the Designated Persons and their immediate relatives would be marked for freezing in the Depositories against the ISIN of the equity shares of the Bank during the aforementioned trading window closure period. Accordingly, all Connected Persons / Designated Persons and their immediate relatives cannot trade in the securities of the Bank during the aforesaid period of closure of trading window.

This is for your information and dissemination.

Yours faithfully,

Sham K  
**Company Secretary &  
Compliance Officer**