

Karnataka Bank Ltd.

Your Family Bank, Across India.

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
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

January 4, 2021

HO:SEC: 199 :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 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 Tuesday, January 12, 2021 to consider, *inter-alia*, the unaudited standalone and consolidated financial results of the Bank for the quarter ended December 31, 2020.

Further, in continuation to our intimation dated December 30, 2020, we wish to inform that the trading window closure has commenced from January 1, 2021 and the same would open for trading from January 15, 2021 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Bank's Insider Trading Regulation Code.

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