

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

**SECRETARIAL DEPARTMENT**

27.12.2019

HO/SEC/359/2019-20

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

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

Script Code: **KTKBANK**

Script Code: **532652**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window.**

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Insider trading Regulation Code, the trading window for the purpose of dealing in the securities of the Bank remains closed from January 01, 2020 till 48 hours after the unaudited financial results of the Bank for the quarter ending December 31, 2019 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board to approve the unaudited financial results of the Bank for the quarter ending on December 31, 2019 will be informed in due course.

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 is for your information.

Yours faithfully,



Prasanna Patil  
Company Secretary