

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

Phone : 0824-2228222
E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

16.03.2022

HO/SEC/249/2021-2022

1. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
2. The General Manager,
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Dear Sir,

**Reg.: Regulation 29(1)(d) and Regulation 50(1)(d)of SEBI (LODR) Regulations, 2015 -
Prior intimation of the Board meeting.**

Pursuant to Regulation 29(1)(d) and Regulation 50 (1)(d)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Bank has been scheduled on Tuesday, March 22, 2022, to consider, *inter-alia*, the proposal for augmenting the capital through Basel III compliant Tier II instruments.

Thank you,
Yours faithfully,



Prasanna Patil
COMPANY SECRETARY