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Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

May 15, 2024  
HO/SEC/32/2024-25

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 Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001  
**Scrip Code: 532652**

Madam/Dear Sir,

**Sub: Prior intimation of Meeting of the Board of Directors for consideration of Standalone & Consolidated audited financial results for the quarter and financial year ended March 31, 2024, pursuant to Regulation 29(1)(a) and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).**

Notice is hereby given that the meeting of the Board of Directors of the Bank has been scheduled to be held on **Friday, May 24, 2024** to consider, *inter-alia*, the standalone & consolidated audited financial results for the quarter and financial year ended March 31, 2024 and also to recommend dividend, if any, on the equity shares.

Further, in continuation to our earlier intimation dated March 30, 2024 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 for Connected Persons / Designated Persons and their immediate relatives till May 26, 2024 (i.e., 48 hours after the results are intimated to the stock exchanges). The securities of the Bank held by them have been frozen by the Depositories against their PAN, for any dealing during the trading window closure period. Accordingly, all Connected Persons / Designated Persons are advised not to attempt to or deal in the securities of the Bank during the aforesaid period of closure of trading window.

This disclosure will also be hosted on the Bank’s website <https://karnatakabank.com/> in terms of Regulations 30, 46 and other provisions of the SEBI (LODR) Regulations, 2015.

We request you to take the above information on record and arrange for dissemination.

Yours faithfully,

Sham K  
**Company Secretary &  
Compliance Officer**