

Regd. & Head Office
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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

January 16, 2023

HO/SEC/250/2022-23

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,

Reg: Intimation of meeting of the Board of Directors of The Karnataka Bank Limited ("Bank") for consideration of unaudited standalone and consolidated financial results for the quarter ended December 31, 2022 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 on **Thursday, February 2, 2023** to consider, *inter-alia*, the standalone/consolidated unaudited financial results for the quarter ended December 31, 2022.

Further, in continuation to our earlier intimation dated December 28, 2022 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 till February 6, 2023 (i.e. 48 hours after the results are intimated to the stock exchange). Accordingly, all Connected persons/Designated persons are advised not to 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 www.karnatakabank.com. We request you to take the above information on record.

Thank you,

Yours faithfully,

Shailesha Barve
**ASST. COMPANY SECRETARY &
COMPLIANCE OFFICER**