



Karnataka Bank Ltd.

Your Family Bank, Across India.

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

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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

July 20, 2021

HO/SEC/ /2021-22

To:

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

Scrip Code: KTKBANK

Scrip Code: 532652

Dear Sir,

Reg.: Intimation of the date of the Board Meeting – Further update.

In continuation to our earlier intimation dated July 8, 2021 regarding meeting of the Board of Directors scheduled to consider, inter-alia, the unaudited standalone/consolidated financial results for the Quarter ended June 30, 2021, we further inform that, in the same meeting, it is proposed to discuss and consider various options for capital augmentation, subject to necessary approvals.

For your kind information.

Thank you,
Yours faithfully,


Prasanna Patil
COMPANY SECRETARY