

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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

29.03.2023

HO/SEC/321/2022-23

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

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Script Code: **532652**

Madam / Dear Sir,

Sub: Closure of Trading Window

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code on Prohibition of Insider Trading in securities of the Bank, the trading window for the purpose of dealing in the securities of the Bank would remain closed from April 01, 2023 till 48 hours after the declaration of financial results of the Bank for the quarter / financial year ending March 31, 2023 for the Designated Persons of the Bank and their immediate relatives.

The date of meeting of the Board of Directors to approve the audited financial results of the Bank for the quarter / financial year ending on March 31, 2023 will be informed in due course.

Accordingly, all Connected Persons / Designated Persons and their immediate relatives 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 and dissemination.

Yours faithfully,

Sham K
**Company Secretary &
Compliance Officer**