

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

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

SECRETARIAL DEPARTMENT

28.03.2019

HO/SEC/658/2018-19

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

Script Code: **KTKBANK**

Script Code: **532652**

Dear Sir/Madam,

Sub: Closure of Trading Window.

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Insider trading Regulation Code, the trading window for the purpose of dealing in the securities of the Bank remains closed from April 01, 2019 till 48 hours after the audited financial results of the Bank for the quarter/year ending on March 31, 2019 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board to approve the audited financial results of the Bank for the quarter/year ending on March 31, 2019 will be informed in due course.

Accordingly, all Connected persons/Designated persons 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.

Yours faithfully,


Prasanna Patil
Company Secretary