

Karnataka Bank Ltd.

Your Family Bank, Across India.

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

Phone : 0824-2228183 Fax: 0824-2225587
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

03.05.2019

SECRETARIAL DEPARTMENT

HO:SEC: 61 :2019-20

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 Ltd.
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

NSE Symbol: KTKBANK

BSE Scrip Code: 532652

Dear Sir/Madam,

Re: Intimation of meeting of the Board of Directors for consideration of audited financial results for the year ended March 31, 2019 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.

Notice is hereby given that, the meeting of Board of Directors of the Bank has been scheduled on Monday, May 13, 2019 to consider, *inter-alia*, the audited financial results for the year ended March 31, 2019 and also to recommend dividend, if any, on the equity shares for the said period.

Further, in continuation to the Bank intimation dated March 28, 2019 regarding closure of Trading Window, this is to inform that the Trading window for dealing in securities of the Bank shall remain closed till May 15, 2019 (i.e. 48 hours after the results are intimated to the stock exchange).

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 notice will also be made available on our Bank's website:
<https://karnatakabank.com/investor-portal>

This is for your information.

Yours faithfully,


Prasanna Patil
COMPANY SECRETARY