



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

Phone : 0824-2228182 Fax: 0824-2225587
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

May 29, 2020

HO/SEC/31 /2020-2021

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,

Re: Intimation of meeting of the Board of Directors for consideration of audited financial results for the year ended March 31, 2020 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.

Notice is hereby given that the meeting of the Board of Directors of the Bank has been scheduled on **Saturday, June 6, 2020** to consider, *inter-alia*, the audited financial results for the year ended March 31, 2020.

Further, in continuation to our earlier intimation dated March 27, 2020 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 June 9, 2020 (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.

For the information of Members of the Bank:

1. In terms of General Circulars issued by the Ministry of Corporate Affairs (MCA) 14/2020/dtd08.04.2020, 17/2020/dtd13.04.2020 and 20/2020/dtd05.05.2020, **Bank proposes to hold the Annual General Meeting (e-AGM) through video conference or Other Audio Visual Means and only electronic copies of the Notice of the e-AGM and Annual Report for financial year 2019-2020 will be sent to all the members to their registered email.** The details of cut-off date, date of AGM etc., will be published in due course. Hence, the members are requested to update their email-id and mobile number with the Depository Participants (for shares held in Demat mode) or with Bank's RTA (for shares held in physical form) **immediately** so as to receive the AGM Notice, Annual Report etc., in electronic mode.
2. RBI vide circular DOR.BP.BC.No.64/21.02.067/2019-20 dated April 17, 2020 has directed that banks shall not make any further dividend payout from the profits pertaining to the financial year ended March 31, 2020 until further instructions.

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3. Members are requested to note that in terms of Section 124(6) of Companies Act, 2013, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred to the IEPF Authority and therefore, the members are advised to contact Bank's RTA/ Secretarial Department at the earliest to claim such dividends standing in their names, if any, from Financial Year 2012-2013 onwards.

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,



Prasanna Patil
COMPANY SECRETARY