

Karnataka Bank Ltd.

Your Family Bank, Across India

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

Phone : 0824-2228182 Fax: 0824-2225588
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

03.10.2019

SECRETARIAL DEPARTMENT

HO:SEC: 27 :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
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 unaudited financial results for the quarter & half year ended September 30, 2019 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.

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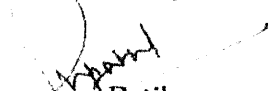
Notice is hereby given that the meeting of Board of Directors of the Bank has been scheduled on Tuesday, 15th October 2019 to consider, *inter-alia*, the unaudited financial results for the quarter & half year ended September 30, 2019.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Bank's Insider trading Regulation Code, this is to inform that the trading window for dealing in securities of the Bank will remain closed from October 1, 2019 and the same would open for trading from October 18, 2019.

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

This is for your information.

Thank You,
Yours faithfully,


Prasanna Patil
COMPANY SECRETARY