

 **Karnataka Bank Ltd.**

Your Family Bank, Across India.

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

Phone : 0824-2228222 Fax: 0824-2225587  
E-Mail : [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : I 85110KA1924PI C001128

**SECRETARIAL DEPARTMENT**

October 6, 2020  
HO:SEC: 98:2020-21

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 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, October 13, 2020** to consider, *inter-alia*, the unaudited financial results of the Bank standalone and unaudited consolidated financial results for the quarter & half year ended September 30, 2020.

Further, in continuation to our intimation dated September 29, 2020, we wish to inform that the trading window for dealing in securities of the Bank will remain closed from October 1, 2020 and the same would open for trading from October 16, 2020 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Bank's Insider trading Regulation Code.

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