

Regd. & Head Office
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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

October 11, 2021
HO/SEC/133/2021-2022

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 standalone/consolidated unaudited financial results for the quarter & half year ended September 30, 2021 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 **Thursday, October 28, 2021** to consider, *inter-alia*, the standalone/consolidated unaudited financial results for the quarter & half year ended September 30, 2021

Further, in continuation to our earlier intimation dated September 28, 2021 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 November 1, 2021 (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>.

Thank you,

Yours faithfully,


Prasanna Patil
COMPANY SECRETARY