

**Karnataka Bank Ltd.**

Estd : 1924

CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

01.01.2019

SECRETARIAL DEPARTMENT

HO:SEC:512 :2018-19

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

Dear Sir/Madam,

Re: Intimation of meeting of the Board of Directors for consideration of unaudited financial results for the quarter ended December 31, 2018 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 Friday, 11th January 2019 to consider, *inter-alia*, the unaudited financial results for the quarter ended December 31, 2018.

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 January 3, 2019 and the same would open for trading from January 16, 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