

 **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: 0824-2225587  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

March 5, 2020  
HO/SEC/465/2019-2020

To

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,

**Re: Intimation of record date for the Bonus Issue.**  
**Ref: ISIN: INE614B01018**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that pursuant to the approval received from the shareholders via Postal Ballot (E-voting), **Wednesday March 18<sup>th</sup> 2020** has been fixed as the **Record Date** for the purpose of determining the list of shareholders eligible for allotment of Bonus Equity Shares.

This is for your kind information.

For The Karnataka Bank Ltd.

  
**Prasanna Patil**  
Company Secretary