

Your Family Bank, Across India

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

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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

Phone : 0824-2228222 Fax: 0824-2225588

SECRETARIAL DEPARTMENT

29.03.2021 HO/SEC/*Q5*⁸/2020-21

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai-400 051

Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

The General Manager

Corporate Relationship Dept.

BSE Limited

Script Code: KTKBANK

Script Code: 532652

Dear Sir/Madam,

Sub: Closure of Trading Window.

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Insider trading Regulation Code, the trading window for the purpose of dealing in the securities of the Bank remains closed for Connected persons/Designated persons from April 01, 2021 till 48 hours after the audited financial results of the Bank for the quarter/year ending on March 31, 2021 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board to approve the audited financial results of the Bank for the quarter/year ending on March 31, 2021 will be informed in due course.

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 is for your information. Yours faithfully,

Company Secretary