

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: 0824-2225588
E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

03.08.2020

HO: SEC: 78 :2020-21

1. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400051

2. The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Scrip Code: KTKBANK

Scrip Code: 532652

Dear Sir,

Reg.: Transcript of 96th Annual General Meeting (AGM) of the Bank held on July 17, 2020 through Video Conference.

In terms of Para 3-A(I) of the General Circular No.14/2020 dated April 8, 2020 read with Para 3-A(I) of the General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) with regard to conducting of Annual General Meeting (AGM) via Video Conferencing (VC) / Other Audio Visual Means (OAVM), we wish to inform that the transcript of the 96th AGM of Members of the Bank held on July 17, 2020 through Video Conferencing has been uploaded on our Bank's website www.karnatakabank.com under the section: Investor Portal >Annual Report/ AGM > 2019-20.

For your kind information.

Thank You,
Yours faithfully,


Prasanna Patil
COMPANY SECRETARY