



Karnataka Bank Ltd.

Your Family Bank. Across India.



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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

May 9, 2023

HO/SEC/42/2023-24

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,

Sub: Prior intimation of Meeting of the Board of Directors for consideration of standalone & consolidated audited financial results for the quarter / financial year ended March 31, 2023 pursuant to Regulation 29(1)(a) and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).

Notice is hereby given that the meeting of the Board of Directors of the Bank has been scheduled to be held on **Friday, May 26, 2023** to consider, *inter-alia*, the standalone & consolidated audited financial results for the quarter/financial year ended March 31, 2023 and also to recommend dividend, if any, on the equity shares for the said period.

Further, in continuation to our earlier intimation dated March 29, 2023 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 for Designated Persons and their immediate relatives till May 28, 2023 (i.e. 48 hours after the results are intimated to the stock exchanges). Accordingly, all Connected Persons / Designated Persons are advised not to deal in the securities of the Bank during the aforesaid period of closure of trading window.

This disclosure will also be hosted on the Bank’s website www.karnatakabank.com

We request you to take the above information on record and arrange for dissemination.

Yours faithfully,

Sham K
COMPANY SECRETARY