

IRC: F56:30:341:2020

19.06.2020

The Secretary,
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation pursuant to Bank's Internal Code of Conduct for Prevention of
Insider Trading - Closure of Trading Window


In continuation to our earlier communication dated 31st March 2020, we advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 24th June, 2020, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31st March, 2020.

In connection with the above meeting, the "Trading Window" for the insider has been closed from 1st April, 2020 and shall remain closed till 26th June, 2020 (both days inclusive) pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank's Securities by the Directors, Promoters and Promoters Group, Designated Persons of the Bank, all Connected Persons and their Immediate Relatives as defined in the "Code of Conduct".

The Trading window shall open for trading on Saturday, 27th June, 2020.

Please take on record the information.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED
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