

IRC: F48:76:306:2021

12.07.2021

The Manager,  
 National Stock Exchange of India Ltd,  
 Exchange Plaza, 5th Floor,  
 Plot No. C/1, 'G' Block,  
 Bandra - Kurla Complex,  
 Bandra (East), Mumbai - 400 051

The Manager,  
 Bombay Stock Exchange limited,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir,

Sub: Annual General Meeting (AGM) – Intimation of Book Closure

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We advise that the Board of Directors of the Bank, in their meeting held today (i.e., July 12, 2021) have decided to convene the 102<sup>nd</sup> Annual General Meeting of the Bank on Wednesday, 11<sup>th</sup> August 2021 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in terms of extant guidelines issued by Ministry of Corporate Affairs and SEBI.

Further, pursuant to section 91 of the Companies Act, 2013 and regulation 42 of the SEBI LODR, the Register of Members and Share Transfer Books of the Bank will remain closed as mentioned below:

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity Shares	Tuesday, 27 <sup>th</sup> July 2021	Wednesday, 11 <sup>th</sup> August 2021	For 102 <sup>nd</sup> Annual General Meeting & To ascertain the shareholders who would be entitled for Dividend

The dividend for FY 2020-21 on equity shares will be paid / despatched to the eligible equity shareholders of the Bank on or after 12<sup>th</sup> August 2021 subject to approval of the shareholders at the ensuing 102<sup>nd</sup> Annual General Meeting.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M  
 Company Secretary &  
 Asst. General Manager

THE KARUR VYSYA BANK LIMITED  
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 Karur - 639 002.  
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