

SEC/8/2022

January 05, 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

### **Board Meeting for approval of the unaudited financial results**

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Regulations**), we wish to inform you that a meeting of the Board of Directors of the Bank will be held on Friday, January 21, 2022 inter alia, to consider and approve the unaudited financial results of the Bank for the quarter and nine months period ended December 31, 2021.

The unaudited financial results along with Limited Review Report, to be issued by the Joint Statutory Auditors, will be submitted to you, in accordance with the Regulations.

In continuation of our letter no. SEC/462/2021 dated December 27, 2021, advising about the closure of trading window with effect from January 01, 2022, we also wish to inform you that the trading window for dealing in equity shares of the Bank shall remain closed upto and including Tuesday, January 25, 2022 for the designated persons and their immediate relatives in terms of 'Bank's Code of Conduct-Prohibition of Insider Trading Policy'.

This intimation shall also be made available on the Bank's website at [www.csb.co.in](http://www.csb.co.in).

Kindly take the same on records.

Thanking You.

Yours faithfully,

**Sijo Varghese**  
**Company Secretary**