

IRC:F48:192:440:2023

October 5, 2023

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400051.

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

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

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In continuation to our earlier communication dated September 27, 2023, we advise that a meeting of the Board of Directors of the Bank will be held on Monday, October 16, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the quarter and half year ended September 30, 2023.

In connection with the above, the "Trading Window" for Insiders has been closed from October 01, 2023 and shall remain closed till October 18, 2023 (both days inclusive) pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading ("Code of Conduct") 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, all Connected Persons and Immediate Relatives as defined in the "Code of Conduct".

The Trading window shall open for trading on Thursday, October 19, 2023.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager

THE KARUR VYSYA BANK LIMITED  
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