

IRC: F56:61:593:2020

21.10.2020

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

Sir/Madam,

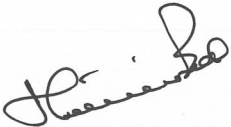
Sub: Intimation pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading - Closure of Trading Window

In continuation to our earlier communication dated 25th September, 2020, we advise that a meeting of the Board of Directors of the Bank will be held on Friday, 30th October, 2020, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Quarter and Half Year ended 30th September, 2020.

In connection with the above meeting, the "Trading Window" for the insider has been closed from 01st October, 2020 and shall remain closed till 01st November, 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, all Connected Persons and their Immediate Relatives as defined in the "Code of Conduct". The Trading window shall open for trading on Monday, 02nd November, 2020.

Please take the same on record.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED
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