

IRC: F56:04:52:2021

29.01.2021

The Secretary,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sir/Madam,

Sub: Un-Audited Financial Results of the Bank for the Quarter ended 31st December, 2020

We advise that a meeting of the Board of Directors of the Bank will be held on Thursday, 11th February, 2021, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Quarter ended 31st December, 2020.

Please take the same on record.

Yours faithfully,

Srinivasarao M

Company Secretary &

Asst. General Manager

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S.,

Karur - 639 002.

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