

IRC: F56:02:18:2020

06.01.2020

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

Dear Sir,

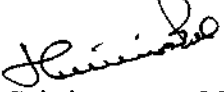
Sub: Un-Audited Financial Results for the Quarter and Nine Months ended  
31<sup>st</sup> December, 2019

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We advise that a meeting of the Board of Directors of the Bank will be held on Saturday, 1<sup>st</sup> February, 2020, inter alia, to consider and take on record, the un-audited Financial Results of the Bank for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

This is for your kind information.

Yours faithfully,

  
Srinivasarao M  
Company Secretary &  
Asst. General Manager

IRC: F56:03:20:2020

06.01.2020

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

Dear Sir,

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

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In continuation to our earlier communication dated 26<sup>th</sup> December 2019, we advise that a meeting of the Board of Directors of the Bank will be held on Saturday, 1<sup>st</sup> February, 2020, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

In connection with the above meeting, the "Trading Window" for the insider has been closed from 1<sup>st</sup> January, 2020 and shall remain closed till 03<sup>rd</sup> February, 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 of the Bank, all connected persons and immediate relatives as defined in the "Code of Conduct".

The Trading window shall open for trading on Tuesday, 4<sup>th</sup> February, 2020.

Please take on record the information.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager

**THE KARUR VYSYA BANK LIMITED**  
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