

SEC/130/2024

April 2, 2024

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

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: CSBBANK

Dear Sir/Madam,

Board Meeting to consider and approve the audited financial results of the Bank for the quarter and financial year ended March 31, 2024

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that a meeting of the Board of Directors of CSB Bank Limited (the “**Bank**”) will be held on Friday, April 26, 2024, inter alia, to consider and approve the audited financial results of the Bank for the quarter and financial year ended March 31, 2024.

The Audited financial results along with Audit Report, to be issued by the Joint Statutory Auditors, will be submitted to you, in accordance with the Regulation 33(3) of the Listing Regulations.

Further, in continuation to our letter no. SEC/121/2024 dated March 27, 2024, advising about the closure of trading window with effect from April 1, 2024, we also wish to inform you that the trading window for dealing in equity shares of the Bank shall remain closed upto and including May 1, 2024 for the designated persons and their immediate relatives in terms of ‘Bank’s Code of Conduct - Prohibition of Insider Trading Policy’, and such persons shall not be permitted to trade in the equity shares of the Bank upto the said date.

The above information is being hosted on the Bank’s website www.csb.co.in in terms of Regulation 46(2) of the Listing Regulations.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary