

IRC: F48:47:213:2021

28.05.2021

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

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

NSE Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

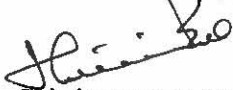
Reg: Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated 19.05.2021 and 24.05.2021.

We advise that the Board of Directors of the Bank at its meeting held today, i.e., May 28, 2021, recommended dividend of ₹ 0.50 per equity share on the face value ₹ 2/- each (i.e., 25%) for the financial year ended 31st March 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Bank.

Please take on record of the same.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager