

SEC/003/2024

January 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 unaudited financial results of the Bank for the quarter ended December 31, 2023

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 Monday, January 29, 2024, inter alia, to consider and approve the unaudited financial results of the Bank for the quarter ended December 31, 2023.

The unaudited financial results along with Limited Review 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/434/2023 dated December 27, 2023, advising about the closure of trading window with effect from January 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 Wednesday, January 31, 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.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary