

IRC: F48:193:474:2022

27.12.2022

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400051.

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

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

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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, and any amendments thereto, the Trading Window for dealing in securities of the Bank shall remain closed from Sunday, January 01, 2023 till the declaration of financial results of the Bank for the quarter and nine months ended December 31, 2022 and two days thereafter. During this period, no trading shall be made in the Bank's securities by the Directors, Promoters and Promoters Group, Designated Persons, all Connected Persons and Immediate Relatives as defined in the "Code of Conduct".

The date of Board Meeting to consider and take on record the un-audited financial results for the quarter and nine months ended December 31, 2022 will be informed in due course.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager

THE KARUR VYSYA BANK LIMITED  
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