

IRC: F48:85:356:2021

29.07.2021

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 Manager,
Bombay Stock Exchange 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

In continuation to our earlier communication dated 28th June 2021, we advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 04th August, 2021, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Quarter ended 30th June, 2021.

In connection with the above, the "Trading Window" for the insider has been closed from 1st July, 2021 and shall remain closed till 6th August, 2021 (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, all Connected Persons and their Immediate Relatives as defined in the "Code of Conduct". The Trading window shall open for trading on Saturday, 07th August, 2021.

Please take the same on record.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED
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