

IRC: F48:08:24:2022

24.01.2022

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 Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance thereof - Un-Audited Financial Results of the Bank for the Quarter and Nine Months ended 31st December, 2021

In compliance with Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of the Bank will be held on Monday, 31st January, 2022, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Quarter and Nine Months ended 31st December, 2021.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager