

SEC/311/2022

September 01, 2022

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,

Intimation of Hundred and First (101st) Annual General Meeting (“AGM”) and Book Closure for AGM.

This is to inform you that the 101st Annual General Meeting (“AGM”) of the members of CSB Bank Ltd. (the “Bank”) will be held on September 27, 2022 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with Companies Act, 2013 (the “Act”), read with General circular dated May 05, 2022 issued by Ministry of Corporate Affairs (“MCA”) and circular dated May 13, 2022 issued by Securities and Exchange Board of India (“SEBI”) providing relaxations to the section 96 and other applicable provisions of the Act and Regulation 36 (1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) respectively, in the matter of holding AGM and matters incidental thereto.

Further, pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Bank will remain closed as given below:

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity Shares	Wednesday, September 21, 2022	Tuesday, September 27, 2022	101 st Annual General Meeting

Notice of the AGM will be submitted separately as and when the same is dispatched to the members of the Bank in terms of Regulation 34(1) of the SEBI Regulations.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary