

IRC: F48:96:235:2022

05.07.2022

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 limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir,

Sub: 103rd Annual General Meeting (AGM) of the Bank – Intimation of Book Closure

We advise that the Board of Directors of the Bank, in their meeting held on July 04, 2022 have decided to convene the 103rd Annual General Meeting of the Bank on Wednesday, 03rd August 2022 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in terms of extant guidelines issued by Ministry of Corporate Affairs and SEBI.

Further, pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Bank will remain closed as mentioned below:

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity Shares	Thursday, 21 st July 2022	Wednesday, 03 rd August 2022	For 103 rd Annual General Meeting & To ascertain the shareholders who would be entitled for Dividend

The dividend for FY 2021-22 on equity shares will be paid / despatched to the eligible equity shareholders of the Bank on or after 04th August 2022 subject to approval of the shareholders at the ensuing 103rd Annual General Meeting of the Bank.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M
 Company Secretary &
 Deputy General Manager

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