

IRC: F48:46:207:2021

24.05.2021

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

Scrip Code: KARURVYSYA

Dear Sir/Madam,

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

Ref: Our letter No. IRC: F48:43:198:2021 dated 19.05.2021

In continuation to our earlier intimation dated May 19, 2021, we advise that Meeting of the Board of Directors of the Bank scheduled to be held on Wednesday, May 26, 2021, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2021 and to recommend dividend, if any, on the equity shares of the Bank, is rescheduled to Friday, May 28, 2021, owing to unforeseen circumstances on account of COVID -19 restrictions.

In connection with the above, the "Trading Window" for the insiders closed from April 01, 2021, shall remain closed till May 31, 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 Tuesday, June 01, 2021.

Please take the same on record.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager