

IRC: F48:66:188:2022

12.05.2022

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: 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 25th March 2022, we advise that a meeting of the Board of Directors of the Bank will be held on Friday, 20th May, 2022, inter alia, to consider and approve the Audited Financial Results of the Bank for the Quarter and Year ended 31st March, 2022.

In connection with the above, the "Trading Window" for the insider has been closed from 1st April, 2022 and shall remain closed till 22nd May, 2022 (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 Immediate Relatives as defined in the "Code of Conduct".

The Trading window shall open for trading on Monday, 23rd May, 2022.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M
Company Secretary &
Deputy General Manager