

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 31<sup>st</sup> December, 2021

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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, 31<sup>st</sup> 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 31<sup>st</sup> December, 2021.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager