

IRC: F48:45:206:2021

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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance thereof - Audited Financial Results for the quarter and year ended 31st March, 2021

Ref: Our letter No. IRC: F48:42:196:2021 dated 19.05.2021

In continuation to our earlier intimation dated May 19, 2021, we wish to inform you 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.

Actual scheduled date	Rescheduled date
Wednesday, May 26, 2021	Friday, May 28, 2021

Please take the same on record.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager