

IRC: F48:42:196:2021

19.05.2021

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

In compliance of Regulation 29 (1) (a) & 29 (1) (e) read with Regulation 29 (2) 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 Wednesday, 26th May, 2021, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31st March, 2021 and to recommend dividend, if any, on the equity shares of the Bank.

Please take the same on record.

Yours faithfully,

Srinivasarao M

Company Secretary &

Asst. General Manager

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002.

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