

IRC: F48:42:196:2021

19.05.2021

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> March, 2021

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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, 26<sup>th</sup> May, 2021, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31<sup>st</sup> 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